



Regular Board of Trustees Meeting

December 14, 2022 Agenda

I. Call to Order

II. Roll Call

III. Citizen Introductions and Comments

IV. Approval of Agenda or Additions/Deletions to Agenda

If there are no changes, the agenda will be approved by unanimous consent.

V. Declaration of Interest

Trustees are asked to declare a conflict of interest they may have in any of the agenda items which might affect their ability to make impartial decisions. Unless the trustee elects recusal, the Board shall decide whether a conflict exists. (Policy 1005.3 #4-#8)

VI. Consent Agenda

A. Special Board Mtg Minutes, Nov 9, 2022

B. Regular Board Mtg Minutes, Nov. 9, 2022

C. Regular Board Meeting Dates for 2023

VII. Presentation

A. 15-Year Trustee Service Recognition: Eric Lundin

VIII. Administrative Reports

A. President's Report

1. President's Office

2. Human Resources

3. Institutional Research

B. Academic Affairs Report

C. Student Services Report

D. College Advancement Report

E. Operations Report

1. Information Technology

2. Facilities & Facilities Support Services

F. Business Office Reports

1. Financial Analysis - Nov 30, 2022
2. Statement of Net Assets - Nov 30, 2022
3. Statement of Cash Flows - Nov 30, 2022
4. Statement of Revenues, Expenses & Changes in Net Position - Nov 30, 2022

IX. Board Committee Report and Required Action - None

X. Recommendations for Board Action

A. Transaction Report - November 30, 2022

B. Board Officers for 2023

C. Presidential Profile

XI. Unfinished Business - None

XII. New Business - None

XIII. MCCA Update

XIV. Other

XV. Adjournment