



Regular Board of Trustees Meeting

February 22, 2023 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. Meeting Minutes

If there are no corrections, the meeting minutes will be approved by unanimous consent.

A. Regular Board Mtg Minutes, Jan. 18, 2023

B. Special Board Mtg Minutes, Jan. 20, 2023

VII. Presentation - None

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. Business Office
2. Financial Analysis - Jan 31, 2023
3. Statement of Net Assets - Jan 31, 2023
4. Statement of Cash Flows - Jan 31, 2023
5. Statement of Revenues, Expenses & Changes in Net Position - Jan 31, 2023

IX. Board Committee Report and Required Action

A. Presidential Search Committee Update

1. Authorization to Select Semifinalist Candidates

X. Recommendations for Board Action

- A. Transaction Report - January 31, 2023
- B. Special Liquor License Approval
- C. West Campus Advisory Board Appointment
- D. Curriculum Activity: February 16, 2022 - February 22, 2023

XI. Unfinished Business

- A. BOT Foundation Board Liaison Appointment

XII. New Business - None

XIII. MCCA Update

XIV. Other - None

XV. Adjournment