



Regular Board of Trustees Meeting

March 16, 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

Consent agenda items will be approved by unanimous consent if discussion is not needed.

A. Board Meeting Minutes

1. Regular Board Mtg Minutes, Feb 16, 2022
2. Closed Session Mtg Minutes, Feb 16, 2022
3. Special Board Mtg Minutes, Feb 23, 2022
4. Closed Session Mtg Minutes, Feb 23, 2022
5. Special Board Mtg Minutes, Mar 3, 2022
6. Closed Session Mtg Minutes, Mar 3, 2022

B. Resolutions of Appreciation for Retirees

1. Steve Johnson, General Maintenance Specialist
2. Ann Valiquette, Director of the Business Office

VII. Presentation - None

VIII. Administrative Reports

A. President's Report

1. President's Office
2. Human Resources

3. Final Winter 2022 Enrollment Report - Graphic

4. Final Winter 2022 Enrollment Report - Full Report

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 Report

1. Business Office

2. Financial Analysis - Feb 28, 2022

3. Statement of Net Assets - Feb 28, 2022

4. Statement of Cash Flows - Feb 28, 2022

5. Statement of Revenues, Expenses & Changes in Net Position - Feb 28, 2022

IX. Board Committee Report and Required Action - None

X. Recommendations for Board Action

A. Transaction Report - Feb 28, 2022

XI. Unfinished Business - None

XII. New Business

XIII. MCCA Update

XIV. Other

XV. Adjournment