



Regular Board of Trustees Meeting

June 15, 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. Approval of Minutes

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

A. Regular Board Mtg Minutes, May 18, 2022

B. Special Board Mtg Minutes, June 7, 2022

VII. Presentation

A. Brandy Johnson, MCCA President

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 and Safety & Security

2. Facilities & Facilities Support Services

F. Business Office Reports:

1. Business Office
2. Financial Analysis - May 31, 2022
3. Statement of Net Assets - May 31, 2022
4. Statement of Cash Flows - May 31, 2022
5. Statement of Revenues, Expenses & Changes in Net Position - May 31, 2022

IX. Board Committee Report and Required Action - None

X. Recommendations for Board Action

- A. Transaction Report - May 31, 2022
- B. MCCA Board of Directors Appointment for 2022-2023

XI. Unfinished Business

XII. New Business

- A. First Reading: Revisions to Board Policy 1005 BOT Conflicts of Interest

XIII. MCCA Update

XIV. Other

XV. Adjournment