



Regular Board of Trustees Meeting

July 13, 2022

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 Meeting Minutes

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

A. Special Board Mtg Minutes, June 15, 2022

B. Regular Board Mtg Minutes, June 15, 2022

VII. Presentation

A. Recognition of Students Izzy Czudnochowski and Gabi Boyle

VIII. Administrative Reports

A. President's Report

1. President's Office
2. Human Resources
3. Institutional Research
4. Summer I and II 2022 Final Enrollment 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: no reports - under audit

IX. Board Committee Report and Required Action - None

X. Recommendations for Board Action

A. Transaction Report - June 30, 2022

XI. Unfinished Business

A. Second Reading: 1005 BOT Conflict of Interest
Policy & Questionnaire

XII. New Business

XIII. MCCA Update

XIV. Other

XV. Adjournment