



## Regular Board of Trustees Meeting

January 18, 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, Dec. 14, 2022

### VII. Presentation

#### A. 5-Year Trustee Service Recognition: Steve Davis & Terri Mileski

### 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 - Dec 31, 2022
3. Statement of Net Assets - Dec 31, 2022
4. Statement of Cash Flows - Dec 31, 2022
5. Statement of Revenues, Expenses & Changes  
in Net Position - Dec 31, 2022

IX. Board Committee Report and Required Action

- A. Presidential Search Committee Update

X. Recommendations for Board Action

- A. Transaction Report - December 31, 2022
- B. Board Committees for 2023
- C. BOT Foundation Board Liaison Appointment

XI. Unfinished Business - None

XII. New Business - None

XIII. MCCA Update

XIV. Other

XV. Adjournment