



Regular Board of Trustees Meeting

March 15, 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, Feb. 22, 2023

VII. Presentation

A. One-Year Trustee Service Recognition: Wendy Middaugh

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

1. Student Services

2. Winter 2023 Final Enrollment Report -
Graphic

3. Winter 2023 Final Enrollment Report - Full

D. College Advancement Report

E. Operations Report

1. Information Technology

2. Facilities & Facilities Support Services

F. Business Office Report

1. Financial Analysis - Feb 28, 2023

2. Statement of Net Assets - Feb 28, 2023

3. Statement of Cash Flows - Feb 28, 2023

4. Statement of Revenues, Expenses &
Changes in Net Position - Feb 28, 2023

IX. Board Committee Report and Required Action

A. Presidential Search Committee Update

X. Recommendations for Board Action

A. Transaction Report - February 28, 2023

XI. Unfinished Business - None

XII. New Business - None

XIII. MCCA Update

XIV. Other

XV. Adjournment