



Regular Board of Trustees Meeting

April 19, 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. Special Board Mtg Minutes, March 14, 2023

B. Regular Board Mtg Minutes, March 15, 2023

C. Special Board Mtg Minutes, April 6, 2023

VII. Presentation

A. 10-Year Trustee Service Recognition: Joy Hopkins

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. Financial Analysis - March 31, 2023

2. Statement of Net Assets - March 31, 2023

3. Statement of Cash Flows - March 31, 2023

4. Statement of Revenues, Expenses &
Changes in Net Position - March 31, 2023

IX. Board Committee Report and Required Action -
None

X. Recommendations for Board Action

A. Transaction Report - March 31, 2023

B. West Campus Advisory Board Appointments

C. Curriculum Activity: April 2023

XI. Unfinished Business

A. Recognition of Presidential Search Committee

XII. New Business

A. First Reading: NEW Campus Name Policy 4011

XIII. MCCA Update

XIV. Other

XV. Adjournment