



Regular Board of Trustees Meeting

May 17, 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, April 19, 2023

B. Special Board Mtg Minutes, April 24, 2023

C. Special Board Mtg Minutes, April 25, 2023

D. Special Board Mtg Minutes, April 26, 2023

E. Special Board Mtg Minutes, April 27, 2023

F. Special Board Mtg Minutes, April 28, 2023

G. Special Board Mtg Minutes, May 2, 2023

VII. Presentation(s) - None

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 - April 30, 2023

2. Statement of Net Assets - April 30, 2023

3. Statement of Cash Flows - April 30, 2023

4. Statement of Revenues, Expenses &
Changes in Net Position - April 30, 2023

IX. Board Committee Report and Required Action -
None

X. Recommendations for Board Action

A. Transaction Report - April 30, 2023

B. Resolutions of Appreciation for Retirees:

1. Lily Anderson

2. Michael Dupont

3. Sherri Mangan

C. MDHHS Child & Adolescent Health Clinic

XI. Unfinished Business

A. Second Reading: NEW Campus Name Policy 4011

XII. New Business - None

XIII. MCCA Update

XIV. Other

XV. Adjournment