

REGULAR MEETING

NOVEMBER 15, 2021
Meeting 5:00 p.m.

AGENDA

1. Meeting Opening

- a. Call to Order – *James McDonald, Chair*
- b. Pledge of Allegiance
- c. Oath of Office
 - a. John Knight – Caucus Appointed (**see bookmark 1**)
 - b. Pete Mikula – Caucus Appointed (**see bookmark 1**)
- d. Roll Call – *Terri Baldwin, Board Secretary*
- e. *Submission of the minutes of the Board of Trustees' regular meeting of September 13, 2021 at 5:00 p.m. for approval (**see bookmark 2**)

2. Valuing People

- a. Employee Spotlight – *Emily Stainbrook, Instructor, Arts & Sciences Division – Student Activities*
- b. Public Participation
- c. Correspondence

3. College Reports – *Terri Baldwin, Chief Financial Officer*

- a. Financial Reports – (**see bookmark 3**)

4. Executive Reports

- a. President’s Report – *Dr. Chad Brown*
 - 1. Legislative Report

5. Board of Trustee Report

- a. Foundation Activities Report – *Dr. Chad Brown (see bookmark 4)*
- b. 2022 Board of Trustee Dates – *Dr. Chad Brown*

6. Resolutions for Consideration

- a. *R2022-2 Fall Semester Candidates for Graduation **(see bookmark 5)**
- b. *R2022-3 2021 State Efficiency Report **(see bookmark 6)**

7. Business Requiring Executive Session

Convene to Executive Session to discuss_____.

Motion made by _____, seconded by _____,

to go into executive session for the purpose of _____.

Roll Call:

Trustee	Yes	No	Trustee	Yes	No
Colleen Heacock	___	___	Pete Mikula	___	___
Brandon Hess	___	___	Lynne Sprague	___	___
Susan Holdren	___	___	Mike Young	___	___
John Knight	___	___	Geraldine Zylinsky	___	___
James McDonald	___	___			

Motion: passed failed

8. Adjournment