

REGULAR MEETING

SEPTEMBER 19, 2022

Meeting 5:00 p.m.

AGENDA

1. Meeting Opening

- a. Call to Order – *James McDonald, Chair*
- b. Pledge of Allegiance
- c. Oaths of Office
 - a. Colleen Heacock - Governor Appointed
 - b. James McDonald – Caucus Appointed
 - c. Francine Swiger – Caucus Appointed
- d. Roll Call – *Terri Baldwin, Board Secretary*
- e. *Submission of the minutes of the Board of Trustees' regular meeting of May 23, 2022, at 5:00 p.m. and special meeting of July 28, 2022, at 8:00 a.m. for approval (**see bookmark 1**)

2. Valuing People

- a. Employee Spotlight – *Kim Atkinson, Associate Professor, Business Management Programs*
- b. Public Participation
- c. Correspondence

3. College Reports – *Terri Baldwin, Chief Financial Officer and Dr. Larisa Harper, Chief Academic Officer*

- a. Financial Reports – (**see bookmark 2**)
- b. Facilities/Capital Expenditure Update
- c. Academic Update

4. Executive Reports

- a. President's Report – *Dr. Chad Brown*
 1. Legislative Report
 2. Fall Enrollment Report
 3. Co-Located Campus Audit
 4. Discussion of Pros and Cons of Trustee Remote Attendance

5. Board of Trustee Report

- a. Foundation Activities Report – *Pete Mikula (see bookmark 3)*
- b. Review President’s Evaluation Timeline – *James McDonald*
- c. 2022 Board of Trustee Dates – *Dr. Chad Brown*

6. Resolutions for Consideration

- a. *R2023-2 Efficiency Report (**see bookmark 4**)
- b. *R2023-3 College Completion Plan (**see bookmark 5**)
- c. *R2023-4 Textbook Auto Adoption (**see bookmark 6**)
- d. *R2024-5 Low Enrollment & Duplicate Program Report (**see bookmark 7**)
- e. *R2024-6 Anti-Hazing Policy (**see bookmark 8**)

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
Jude Black	_____	_____	Pete Mikula	_____	_____
Colleen Heacock	_____	_____	Francine Swiger	_____	_____
Susan Holdren	_____	_____	Lynne Sprague	_____	_____
John Knight	_____	_____	Mike Young	_____	_____
James McDonald	_____	_____			

Motion: passed failed

8. Adjournment

Upcoming Board Meeting Dates – 5:00 p.m. - Zane State College, President’s Office

2022

October 6 - Board Mini Retreat 8:30 a.m. – 12:00 p.m.

November 14 – Regular Meeting

2023

January 23

March 20

April 17

May 22

September 18

November 13