

BOARD OF TRUSTEES MEETING
AGENDA
February 20, 2023
4:00 p.m.

I. CALL TO ORDER

- a. Board of Trustees Elections (Board Chair, Vice Chair, Secretary & Treasurer)

II. INFORMATION ITEMS

- a. Phi Theta Kappa Update
- b. Marketing Update
- c. Student Life Update
- d. President's Update
 - Powerlifting Program
 - Welding Program

III. DISCUSSION ITEMS - Filling Board Opening

IV ACTION ITEMS/CONSENT AGENDA

- e. Approval of Minutes
- f. Personnel Report
- g. Approval of Bills
- h. Treasurer's Report
- i. Approval of Hot Water Heater Replacement
- j. Approval of Field Kindley High School Community Pool Agreement
- k. Approval of Clear Touch Systems

VII. NEW BUSINESS

VIII. ADJOURNMENT