

BOARD OF TRUSTEES MEETING
AGENDA
January 24, 2022
4:00 p.m.

I. CALL TO ORDER

II. INFORMATION ITEMS

- a. Oath of Office to Newly Elected Board Member
- b. Board of Trustees Elections (Board Chair, Vice Chair, Secretary & Treasurer)
- c. Phi Theta Kappa Update
- d. Stephen Rench Presentation
- e. Marketing Update
- f. Student Life Update
- g. President's Update

III. FY21 Annual Audit Report – Neil Phillips

IV. Annaria Barnds Willdan Update

V. DISCUSSION ITEMS

Mike Cordray Neighborhood Revitalization Presentation
John Haas Residence Hall Refinancing

VI ACTION ITEMS/CONSENT AGENDA

- h. Approval of Minutes
- i. Personnel Report
- j. Approval of Bills
- k. Treasurer's Report
- l. Approval of Transact Mobile Sales Solution
- m. Approval of College Strategic Plan 2022-2024
- n. Approval of Vision and Mission Statement
- o. *Approval to hire an Architectural Engineer to conduct structural geotechnical surveys of Arts and Sciences Building and Technical Campus Buildings
- p. *Approve refinancing of Men's Dorm Bond, and authorize issuance of new bonds.

VII. NEW BUSINESS

VIII. ADJOURNMENT

*** Information on these items will be distributed at the meeting.**