

BOARD OF TRUSTEES MEETING
AGENDA
November 21, 2022
4:00 p.m.

I. CALL TO ORDER

II. INFORMATION ITEMS

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

III. DISCUSSION ITEMS

IV. ACTION ITEMS/CONSENT AGENDA

- e. Approval of Minutes
- f. Personnel Report
- g. Approval of Bills
- h. Treasurer's Report
- i. Approval of Artist of Note – Humanities Performance Spring 2023
- j. Approval of New LMS System/Implementation
- k. Approval of Architect Services
- l. Approval of Ellucian Colleague Software Subscription Renewal
- m. Approval of Purchase of Tables and Chairs for Large Event Use

VII. NEW BUSINESS

VIII. ADJOURNMENT