

BOARD OF TRUSTEES MEETING
AGENDA
MAY 15, 2023
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

Program Highlights: Roy Shafer, Tyler Cares

New Employees

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 Modern Campus-DIGARC
- j. Approval of Sanding & Painting Football Practice Field Film Tower
- k. Approval of Evisions Form Fusion Subscription
- l. Approval of Coffeyville Technical Campus HVAC Replacements
- m. Approval of Roof Repairs
- n. Approval of Powell Hall Bathroom Floor Repairs and Replacement

VII. NEW BUSINESS

VIII. ADJOURNMENT