

**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**August 21, 2023**  
**4:00 p.m.**

**I. CALL TO ORDER**

**II. INFORMATION ITEMS**

- a. Marketing Update
- b. Student Life Update
- c. President's Update - Program Highlights Women's Soccer, Volleyball,  
New Employee introduction

**III. DISCUSSION ITEMS**

**IV ACTION ITEMS/CONSENT AGENDA**

- d. Approval of Minutes - July 17, 2023 and August 1, 2023 Special Meeting
- e. Personnel Report
- f. Approval of Bills
- g. Treasurer's Report
- h. Approval of Fairness in Women's Sports Policy
- i. Approval of Replacement of Interior Doors – Nellis West
- j. Approval of Spencer Rounds Theatre Lobby Improvements
- k. Approval of Veterans Memorial Stadium Control Room & Rooftop Access
- l. Approval of Raven Review Printing Cost
- m. Approval of Ellucian Colleague Setup and Training
- n. Approval of SSC Computer Lab Replacement
- o. Approval of Upper East Roof Replacement at the Coffeyville Technical Campus
- p. Approval of Roof Replacement Section 1 – Veteran's Memorial Stadium

**V. NEW BUSINESS**

**VI. ADJOURNMENT**