

BOARD OF TRUSTEES MEETING
AGENDA
September 18, 2023
4:00 p.m.

- I. CALL TO ORDER**
- II. Hearing to Exceed the Revenue Neutral Rate and Budget Hearing**
- III. Resolution 091823 : A Resolution of Coffeyville Community College to Levy a Property Tax Rate Exceeding the Revenue Neutral Rate**
- IV. Final Action on 2023-2024 Budget**
- V. INFORMATION ITEMS**
 - a. Phi Theta Kappa Update
 - b. Marketing Update
 - c. Student Life Update
 - d. President's Update
- VI. DISCUSSION ITEMS**
- VII. ACTION ITEMS/CONSENT AGENDA**
 - e. Approval of Minutes
 - f. Personnel Report
 - g. Approval of Bills
 - h. Treasurer's Report
 - i. Approval of Appointment of Freedom of Information Officer
 - j. Approval of Construction Manager's Crossland Construction , Guaranteed Maximum Price (GMP) for Phase 1 and 2 of the Technical Campus Renovations
 - k. Approval of Medical Assistant Program Purchase
 - l. Approval of Technical Program Purchase
 - m. Approval of Fire Science Program Equipment Purchase
 - n. Approval of Automotive Collision Program Purchase
 - o. Approval of Columbus Campus Computer Purchase
- VIII. NEW BUSINESS**
- IX. ADJOURNMENT**

**** Consent Agenda: If discussion is unnecessary for items under the consent agenda, The Board Chairman will ask for a motion for the approval of all consent agenda**