

**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**September 19, 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 Open LMS / Moodle Rooms Contract
- j. Approval of Van Purchases
- k. Approval of Swank Motion Picture Movie Contract

**VII. NEW BUSINESS**

**VIII. ADJOURNMENT**