

BOARD OF TRUSTEES MEETING
AGENDA
October 16, 2023
4:00 p.m.

I. CALL TO ORDER

II. INFORMATION ITEMS

- a. Phi Theta Kappa Update
- b. Marketing Update* Distributed at the meeting*
- c. Student Life Update
- d. President's Update – Grounds Department
- e. Financial Update

III. DISCUSSION ITEMS

IV ACTION ITEMS/CONSENT AGENDA

- d. Approval of Minutes
- e. Personnel Report
- f. Approval of Bills
- g. Treasurer's Report
- h. Approval of Artist of Note Fall 2023
- i. Approval of Artist of Note Spring 2024
- j. Approval of Arts and Science Replacement Flooring Corridor
- k. Approval of Ellucian Colleague on Demand
- l. Approval of Purchase for the Automotive Collision Program
- m. Approval of Nursing Program Testing Software Purchase
- n. Approval of Tuition and Fee Rates
- o. Approval of Van Replacements

V. NEW BUSINESS

VI. ADJOURNMENT