

**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**October 17, 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 – Fall Retreat**

**IV. ACTION ITEMS/CONSENT AGENDA**

- e. Approval of Minutes
- f. Personnel Report
- g. Approval of Bills
- h. Treasurer's Report
- i. Approval of Microsoft Annual Licensing
- j. Approval of Ellucian On Demand Training
- k. Approval of Powell Hall Boiler Room Piping Modifications
- l. Approval of Ellucian Colleague Experience Module
- m. Approval of MBS Service Company Bookstore POS System
- n. Approval of Clear Touch Purchase
- o. Approval of Fire Suppression System Repair Purchase
- p. Approval of Welding Program Purchase
- q. Approval of 2008 Toyota Prius Donation

**VII. NEW BUSINESS**

**VIII. ADJOURNMENT**