

**BOARD OF TRUSTEES MEETING
AGENDA
December 19, 2022
4:00 p.m.**

I. CALL TO ORDER

II. INFORMATION ITEMS

- a. Marketing Update
- b. Student Life Update
- c. President's Update

III. DISCUSSION ITEMS - Sean Clapp Architect Update

IV ACTION ITEMS/CONSENT AGENDA

- d. Approval of Minutes
- e. Personnel Report
- f. Approval of Bills
- g. Treasurer's Report
- h. Approval of Student Union Chiller Freeze Protection
- i. Approval of Medical Lab Tech Program Purchase
- j. Approval of Board Policy Manual Updates
- k. Approval Automotive Collision Program /Columbus Campus Purchase
- l. Approval of Automotive Service Program Equipment Purchase
- m. Approval of Byers Softball Field Revitalization
- n. * Approval of Pole Vault System for Veterans Memorial Stadium
- o. * Approval of Proposals of Deposit of Funds from Local Banks
- p. Approval of Purchase of 2023 Chevrolet Traverse SUV

VII. NEW BUSINESS

VIII. ADJOURNMENT

*** Information on these items will be distributed at the meeting.**

**** 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**