

BOARD OF TRUSTEES MEETING
AGENDA
May 16, 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 VMWare Servers Replacement
- j. Approval Wellness Center/Storm Shelter Architectural Services

VII. NEW BUSINESS

VIII. ADJOURNMENT