

BOARD OF TRUSTEES MEETING

AGENDA

August 22, 2022

4:00 p.m.

- I. CALL TO ORDER**
- II. Hearing to Exceed the Revenue Neutral Rate and Budget Hearing**
- III. Resolution 082222 : A Resolution of Coffeyville Community College to Levy a Property Tax Rate Exceeding the Revenue Neutral Rate**
- IV. Final Action on 2022-2023 Budget**

- V. INFORMATION ITEMS**
 - a. Phi Theta Kappa Update
 - b. Marketing Update
 - c. SGA/Student Life Update
 - d. President's Update

- VI. DISCUSSION ITEMS**
 - Construction Projects Update

- VII. ACTION ITEMS/CONSENT AGENDA**
 - e. Approval of Minutes
 - f. Personnel Report
 - g. Approval of Bills
 - h. Treasurer's Report

- VIII. NEW BUSINESS**
- IX. 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**