
December 20, 2021 - 6:00 pm - Riverview Conference Room

1. Call to Order/Roll Call

2. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes of November 22, 2021 Regular Meeting Minutes
- c. Treasurer's Report
- d. Bills Payable
- e. Travel Expenses
- f. Payrolls
- g. Budget Report

3. Reports/Information

- a. President's Report
 - 3.1.1 Fall Retiree - Linda Osborn
 - 3.1.2 Preview of 2022-2023 Tuition and Fees
 - 3.1.3 COVID-19 Update
 - 3.1.4 Higher Learning Commission Update
 - 3.1.5 Strategic Planning Update
 - 3.1.6 Selfless Skyhawks
- b. Reports/Comments from Board Members
- c. Communication from Visitors

4. Action Items

- a. 2021-2024 Academic Calendar Modification
- b. Radiologic Technology C-Arm Equipment Purchase
- c. CDL Tuition Adjustment
- d. 2021 Tax Levy

5. Closed Session - (Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06)

6. Adjournment