

December 20, 2021

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**