
January 24, 2022 - 6:00 pm - Riverview Conference Room

1.Call to Order/Roll Call

2.Consent Agenda

- a.Approval of Agenda
- b.Approval of Minutes From December 20, 2021
- 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 Acknowledgments - Terry "Yogi" Cox, former Baseball Coach; Gary Geirnaeirt, former Director of Dislocated Workers and Coach; and Dale Heuck, former Chemistry Professor.
 - 3.1.2 COVID-19 Update
 - 3.1.3 Enrollment Update
 - 3.1.4 Budget projection FY22-FY25
 - 3.1.5 Mission, Vision, Values, and Strategic Plan Update
- b.Reports/Comments from Board Members
- c.Communication from Visitors

4.Action Items

- a.Board Policy 513.01 Financial Aid Tuition Hold Program - Partial Suspension and First Reading
- b.Administrator Appointment - Dean of Student Services
- c.Faculty Resignation - Clinical Mental Health and Academic Counselor
- d.Fiscal year 2021 Audit
- e.Adult Education Software Purchase
- f. Purchase Approval - Checkout Laptops and Hybrid Work Accessories
- g.Contract Approvals - Precision Agriculture Upgrades - Item added 11:20am on 1/22

5.Closed Session - The appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body.

6.Adjournment