

January 24, 2022

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**