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## March 28, 2022 - 6:00 pm - Riverview Conference Room

### 1. Call to Order/Roll Call

### 2. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes
- c. Treasurer's Report
- d. Summary of Disbursements for Approval
- e. Travel Expenses
- f. Payrolls
- g. Budget Report

### 3. Reports/Information

- a. President's Report
  - 3.1.1 Tax Increment Financing Districts and Enterprise Zones
  - 3.1.2 West Mall Plaza
- b. Reports/Comments from Board Members
- c. Communication from Visitors

### 4. Action Items

- a. Support for Dixon's Industrial Park and Fargo Creek TIF District Creation
- b. Resolution Amending Participation in the Lee Ogle Enterprise Zone
- c. Resolution authorizing and providing for the issue of not to exceed \$4,600,000 of Debt Certificates of the District in order to renovate, repair and equip campus facilities and functions and complete site improvements of the District, providing for the security for and means of payment of the Certificates and providing for the sale of the Certificates to the purchaser thereof
- d. Fiscal Year 2021 Single Audit
- e. Administrative Appointments
- f. Faculty Sabbatical
- g. Title III Transfer of Funds to Endowment
- h. Included Course Material Fee Recommendation
- i. Video Studio Projector and Lighting Equipment

### 5. Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)

### 6. Adjournment