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

1.Call to Order/Roll Call

2.Consent Agenda

- 1.Approval of Agenda
- 2.Approval of Minutes of November 22, 2021 Regular Meeting Minutes
- 3.Treasurer's Report
- 4.Bills Payable
- 5.Travel Expenses
- 6.Payrolls
- 7.Budget Report

3.Reports/Information

- 1.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
- 2.Reports/Comments from Board Members
- 3.Communication from Visitors

4.Action Items

- 1.2021-2024 Academic Calendar Modification
- 2.Radiologic Technology C-Arm Equipment Purchase
- 3.CDL Tuition Adjustment
- 4.2021 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