
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