Agenda
BOT Meeting
January 21, 2021

REGULAR MEETING NOTICE AND AGENDA

1.0 Convening the Meeting
   1.1 Call to Order
   1.2 Pledge of Allegiance
   1.3 Roll Call
   1.4 Recognition – Industrial Maintenance Cohort
   1.5 Hearing of Citizens
   Visiting groups or individuals wishing to be heard concerning matters which are within the scope of the Board’s duties and responsibilities shall submit a written request to the Board Secretary indicating the topic or topics to be discussed prior to the public Board of Trustees meeting. Presentations are limited to 10 minutes.
   1.6 Statement of Conflict of Interest

2.0 Consent Agenda
   Any one Trustee may remove an item from consent consideration by requesting the Chair to do so. Items removed will be discussed and voted upon individually immediately following passage of the remaining items on the Consent Agenda.
   2.2 Personnel Recommendations
   2.3 Purchase Recommendations
   2.4 Approval of the Monthly Bills for December 1 - 31, 2020, including Conference and Meeting Expenses

3.0 Board of Trustees Chair Report
   3.1 Announcements (Carl Cannon, Chair)
   3.2 ICCTA Report (Carl Cannon, Chair)
   3.3 Legislative Committee Report (Mike Everett, Trustee)
   3.4 Student Trustee Report (Courtney Privia, Student Trustee)
   3.5 Board Policy Manual Review Report (Kelly Daniels, Trustee)
       Article III - Sections 1-4, 7-9
1: Basic Educational Policy, Sec. 2-Curriculum Development, Sec. 3-Credit Hour Policy, Sec. 4-Intellectual Freedom, Sec. 7-Degrees and Certificates, Sec. 8-Selection of Textbooks, Sec. 9-Selection of Instructional Materials

4.0 President’s Report
   4.1 Student Success Report
   4.2 Announcements

5.0 Treasurer’s Report
   5.1 Treasurer’s Report for December 30, 2020 (Bruce Budde)

6.0 Informational Items
   6.1 Institutional Operational Plan Update (Qtr. 2 – FY21) (David Cook)

7.0 Action Items
   7.1 Affirmative Action Plan Update and Workforce Analysis (AAP) (Kelly Daniels)
   7.2 Manufacturing Academy Grant Submission (Diane Lamb)

8.0 Unfinished Business

9.0 New Business

10.0 Closed Session

I. Agenda Topics – To discuss litigation when an action against, affecting, on behalf of the particular Body has been filed and is pending before a court or administrative tribunal or when the public body finds that an action is probable or imminent. (Section 2(c)(11) of the Open Meetings Act); the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Section 2(c)(1) of the Open Meetings Act);

11.0 Adjournment