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
   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 do so in person and we respectfully request submit a written notification to the Board Secretary indicating the topic or topics to be discussed prior to the public Board of Trustees meeting. Presentations are limited to 5 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.
   2.1 Minutes of the Open Session of the Regular Monthly Meeting April 21, 2022, and Minutes of the Closed Session of the Regular Monthly Meeting April 21, 2022.
   2.2 Personnel Recommendations
   2.3 Purchase Recommendations
   2.4 Approval of the Monthly Bills for April 1-30, 2022, including Conference and Meeting Expenses

3.0 Board of Trustees Chair Report
   3.1 Announcements (Kelly Daniels, Chair)
   3.2 ICCTA Report (Cindy Byrd, Trustee)
   3.3 Legislative Committee Report (Betsey Barhorst, Trustee)
   3.4 Student Trustee Report (Cassie Keller, Student Trustee)
4.0 President’s Report
   4.1 Student Success Report
   4.2 Report

5.0 Treasurer’s Report
   5.1 Treasurer’s Report for April 2022 (Bruce Budde)

6.0 Informational Items
   6.1 Multiple Measures* (Joe Bergman, Pete Fandel)
   6.2 Innovation Fund Status Quarterly Update* (Ed Babcock)
   6.3 New Program: Paramedic Certificate* (Dr. Chuck Swaim)
   6.4 New Program: Radiology Assistant Certificate* (Dr. Chuck Swaim)
   * Presentation via video presentation

7.0 Action Items
   7.1 Updates to the Bylaws & Administrative Policies of the Board of Trustees (Gale Thetford) ................. Roll Call
   • Article II Section 11
   7.2 Semi-Annual Review of Closed Executive Committee Minutes (Gale Thetford) ......................................................... Roll Call
   7.3 Destruction of Verbatim Recordings for Closed Session Meetings (Gale Thetford) ......................................................... Roll Call

8.0 Unfinished Business

9.0 New Business

10.0 Closed Session
    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