1.0 Convening the Meeting
   1.1 Call to Order
   1.2 Pledge of Allegiance
   1.3 Roll Call
   1.4 Suspension of Meeting for Retiree Recognition
   1.5 Recognition
   1.6 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.
   1.7 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 April 1 - 30, 2021, including Conference and Meeting Expenses

3.0 Board of Trustees Chair Report
   3.1 Announcements (Paula Davis, Chair)
   3.2 ICCTA Report (Diane Lamb, Trustee)
   3.3 Legislative Committee Report (Gale Thetford, Trustee)
   3.4 Student Trustee Report (Raena Holloway, Student Trustee)
   3.5 Board Policy Manual Review Report (Gale Thetford, Trustee)
   Article IV
      Section 10 Extra Curricular Programs for Students
      Section 11 Student Government Association
      Section 12 Student Conduct
      Section 13 Student Email Policy
4.0 President’s Report
  4.1 Student Success Report
  4.2 Announcements

5.0 Treasurer’s Report
  5.1 Treasurer’s Report for April 2021 (Bruce Budde)

6.0 Informational Items
  6.1 FY 2022 Institutional Operational Plan (David Cook)
  6.2 Innovation Fund - Third Quarter Update (Ed Babcock)

7.0 Action Items
  7.1 Board of Trustees Bylaws Update (Gale Thetford) ................. Roll Call
    Updates to the Administrative Policies of the Board of Trustees
    Article IV Student Services:
    Section 1 Definition & Purpose
    Section 2 Admission of Students
    Section 3 Recruitment Materials & Advertising
    Section 4 Financial Aid Policy
    Section 5 Tuition
    Section 6 Student Residency of in the State and District
    Section 7 Admission of Non-Resident Students
    Section 8 Cooperative Agreement
    Section 9 Student Records
  7.2 Semi-Annual Review of Closed Executive Committee Minutes (July–Dec. of
2020) (Vice Chair Daniels) .......................................................... Roll Call
  7.3 Destruction of Verbatim Recordings for Closed Session Meetings (Vice Chair
Daniels) .................................................. 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); Collective negotiating
matters between the public body and its employees or their representatives, or
deliberations concerning salary schedules for one or more classes of employees
(Section 2(c)(2) of the Open Meetings Act)

11.0 Adjournment