



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, April 19, 2022

- I. CALL TO ORDER** April 19, 2022 at 6:40 p.m.
or immediately following Organizational Meeting
Boardroom (A-300)
- II. ROLL CALL**
- III. APPROVAL OF BOARD MINUTES – VOLUME LVIII**
Minutes of the Regular Board Meeting of March 15, 2022, No. 12
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. REPORTS/ANNOUNCEMENTS – Employee Groups**
- VII. STUDENT SENATE REPORT**
- VIII. BOARD COMMITTEE REPORTS**
 - A. Academic Affairs/Student Affairs
 - B. Finance/Maintenance & Operations
- IX. ADMINISTRATIVE REPORT**
- X. PRESIDENT’S REPORT**
- XI. CHAIRMAN’S REPORT**
- XII. NEW BUSINESS**
 - A. Action Exhibits
 - 16725 Budget Transfers
 - 16726 Certification of Chargeback Reimbursement for FY 2022
 - 16727 Sidearm Sports Service Agreement
 - 16728 Ellucian Experience Premium Cloud Software
 - 16729 Agreement with Edward Hospital
 - 16730 Agreement with University Eye Specialists, Ltd.
 - 16731 Addition and Change of Course Fees for Inclusive Access Program
Effective Fall 2022
 - 16732 Curriculum Recommendations
 - 16733 Taping of Board Meetings

B. Purchasing Schedules

C. Bills and Invoices

D. Closed Session – To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation

E. Human Resources Report

XIII. COMMUNICATIONS – INFORMATION

A. Human Resources Information Materials

B. Informational Material

XIV. ADJOURNMENT