

Regular Meeting of the Board of Trustees

Agenda

Tuesday, April 19, 2022

	ER .	-	19, 2022 at 6:40 p.m.
ROLL CALI	or in	nmediately following Oi	Boardroom (A-300)
APPROVAL OF BOARD MINUTES – VOLUME LVIII Minutes of the Regular Board Meeting of March 15, 2022, No. 12			
COMMENT	N THIS AGENDA		
CITIZEN PA	ICIPATION		
REPORTS/A	OUNCEMENTS – Er	mployee Groups	
STUDENT S	ATE REPORT		
A. Academic	airs/Student Affairs		
ADMINISTI	IVE REPORT		
PRESIDENT	REPORT		
CHAIRMAN	REPORT		
A. Action Ex 16725 B 16726 C 16727 S 16728 E 16729 A 16730 A 16731 A E 16732 C	et Transfers ication of Chargeback rm Sports Service Agre an Experience Premiument with Edward Ho ment with University I con and Change of Cou ive Fall 2022	eement m Cloud Software spital Eye Specialists, Ltd. ırse Fees for Inclusive A	
	COMMENTS ON CITIZEN PARTITE REPORTS/ANNO STUDENT SENA BOARD COMMENTS A. Academic Affa B. Finance/Maint ADMINISTRATI PRESIDENT'S R CHAIRMAN'S R NEW BUSINESS A. Action Exhibit 16725 Budge 16726 Certifi 16727 Sidear 16728 Ellucia 16729 Agree 16730 Agree 16731 Additi Effect 16732 Curric	APPROVAL OF BOARD MINUTES Minutes of the Regular Board Meeting of COMMENTS ON THIS AGENDA CITIZEN PARTICIPATION REPORTS/ANNOUNCEMENTS – En STUDENT SENATE REPORT BOARD COMMITTEE REPORTS A. Academic Affairs/Student Affairs B. Finance/Maintenance & Operations ADMINISTRATIVE REPORT PRESIDENT'S REPORT CHAIRMAN'S REPORT NEW BUSINESS A. Action Exhibits 16725 Budget Transfers 16726 Certification of Chargeback 16727 Sidearm Sports Service Agra 16728 Ellucian Experience Premium 16729 Agreement with Edward Ho 16730 Agreement with University In 16731 Addition and Change of Counceffective Fall 2022 16732 Curriculum Recommendation	APPROVAL OF BOARD MINUTES – VOLUME LVIII Minutes of the Regular Board Meeting of March 15, 2022, No. 1 COMMENTS ON THIS AGENDA CITIZEN PARTICIPATION REPORTS/ANNOUNCEMENTS – Employee Groups STUDENT SENATE REPORT BOARD COMMITTEE REPORTS A. Academic Affairs/Student Affairs B. Finance/Maintenance & Operations ADMINISTRATIVE REPORT PRESIDENT'S REPORT CHAIRMAN'S REPORT NEW BUSINESS A. Action Exhibits 16725 Budget Transfers 16726 Certification of Chargeback Reimbursement for FY 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 A Effective Fall 2022 16732 Curriculum Recommendations

- B. Purchasing Schedules
- C. Bills and Invoices
- D. <u>Closed Session</u> 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