

# AGENDA

March 11, 2022

10:00 AM K/P time – 9:00 AM C/Y time

Zoom Meeting

1. Call to order; Moment of Silence
2. Reading of Mission Statement
3. Roll Call; Declaration of Quorum
4. Review of Agenda
5. Approval of Minutes
  1. [December 2, 2021\\*](#)
6. Communications
  1. [Letter from ACCJC re appointment of Chair of Peer Review Team](#)
7. Regents' Reports
8. President's Report
  1. [President](#)
  2. [Administrative Services](#)
    1. [Financial Status Report](#)
    2. Raymond James
      1. [Endowment performance report](#)
      2. [Reserves performance report](#)
  3. [Institutional Effectiveness and Quality Assurance](#)
  4. [Instructional Affairs](#)
  5. [Enrollment Management and Student Services](#)
9. Old Business
  1. Presidential Search
10. New Business
  1. Review of Policies
    1. [Board Policies\\*](#)
      1. [BP 1001 Enabling Law](#)
      2. [BP 1010 Organizing Principles](#)
      3. [BP 1200 Membership and Terms of Office](#)
    2. [Instructional Affairs Policy\\*](#)
      1. [BP 3104 Credit by Examination](#)
    3. [Human Resources Policies\\*](#)
      1. [BP 6001 Purpose and Scope](#)
      2. [BP 6004 Administration](#)
      3. [BP 6011 Optional Benefits](#)
      4. [BP 6012 Social Security](#)
    4. [Information Technology Policies\\*](#)
      1. [BP 8300 Administrative Data](#)
      2. [BP 8400 Internet](#)
  2. [Proposed New Policy\\*](#)
    1. [BP 6035 Rehire Policy](#)
  3. [Proposed New Program\\*](#)

1. [BS in Business Administration](#)
4. [Resolution – Johannes Berdon\\*](#)
5. Board Professional Development Program
11. Executive Session
  1. Evaluation of Interim President (new)
  2. Self-Evaluation (new)
12. Next Meeting
13. Adjournment

\*action items

(3/09/22)