

AGENDA

April 6, 2021
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 3, 2020*](#)
6. Communications
7. Regents' Reports
8. President's Report
 1. [President](#)
 2. [Administrative Services](#)
 1. [Financial Status Report](#)
 3. [Institutional Effectiveness and Quality Assurance](#)
 4. [Instructional Affairs](#)
 5. [Enrollment Management and Student Services](#)
9. Old Business
 1. Update on Presidential Search*
10. New Business
 1. [WICHE \(Western Interstate Commission for Higher Education\) Presentation](#)
 2. [Review of Instructional Affairs Policy*](#)
 1. [BP 3400 Distance Education](#)
 3. [Review of Enrollment Management and Student Services Policies*](#)
 1. [BP 4000 General Admissions](#)
 2. [BP4002 Early Admission](#)
 3. [BP 4003 Unclassified Students](#)
 4. [BP 4004 Open Admission for Non-Credit Courses](#)
 5. [BP 4005 Identification of Students](#)
 6. [BP 4200 Admission Requirements](#)
 7. [BP 4201 Special Consideration](#)
 8. [BP 4204 Admission to Third-Year Certificate of Achievement Program in Teacher Preparation-Elementary](#)
 4. [Missions and Values Review*](#)
 1. [Mission & Values Review](#)
11. Executive Session
 1. Presidential Search
 2. [Assessment of President](#)
 3. [Board Self-Assessment](#)
 4. [RFP Board Development](#)

12. Next Meeting
13. Adjournment

*action items

(3/26/21)