



COMMUNITY
COLLEGE

Meeting Book - January 25, 2023 Board of Trustees Regular Meeting

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of November 16, 2022 Regular Meeting Minutes

A. November 16, 2022 Regular Meeting Minutes

5. Public Participation

6. Communication

A. President's Report
Chris Gray, PhD

B. Academic Committee
Secretary Annette Wagner, M.D.

C. Personnel Committee
Vice Chairperson Christina Vogel

D. Finance Committee
Trustee Justin Gallagher

1. YTD Budget Summary 2022-2023

2. EC3 Check Register

E. Ad Hoc Committees

1. Site Committee
Trustee Dave Mitchell

2. Community Advisors Committee Trustee
Rev. Dr. Charles Mock

F. Chairperson of the Board
Chairperson Cheryl Rush Dix

G. Other

7. Presentation-EC3 Graduate Recognition

8. Presentation-Open Educational Resources
Kimber Forrester Full Time Faculty & Liberal Arts Division Chair

9. Consent Agenda

- A. Resolution to Amend Board Policy III.A.1: Classification of Employees Board Report #23-01
 - B. Resolution to Amend Board Policy IV.A.2: Assignment and Use of Grades Board Report #23-02
 - C. Resolution to Amend Board Policy V.A.4: Student Records Board Report #23-03
 - D. Resolution to Resolution to Adopt EC3 Value Definitions Board Report #23-04
 - E. Approval of Lease with Corry Higher Educational Council from January 1, 2023-December 31, 2023, for \$30,000 Board Report #23-06
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10. New Business-Presentation and Approval of MaherDuessel Audit Board Report #23-05

11. New Business-Resolution to Lease Computer Equipment from GovConnection, Inc. in the Amount of \$515,334.45 Board Report #23-07

12. Future Agenda Items/Summary Comments by Board Members

13. For Information

- A. Human Resource and Diversity Board Report #22-08
 - B. Workforce Development Board Report #22-09
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14. Executive Session

15. Motion to Adjourn

16. Next Regular Meeting February 23, 2023 at 5PM