



**BOARD OF TRUSTEES ANNUAL MEETING**  
**June 24, 2022**

**AGENDA**

I. Secretary's Report

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|---|--------------------------------------|
| 1) Approval of Minutes of Prior Meeting           | Action Item, Resolution for Approval |
| 2) Motion to Adopt Agenda                         | Action Item, Resolution for Approval |
| 3) Honorary Degrees - Lester and Jacquelyn Stiner | Action Item, Resolution for Approval |
| 4) Board Meeting Dates for 2023                   | Action Item, Resolution for Approval |
| 5) Personnel Actions                              | Action Item, Resolution for Approval |

II. President's Update

III. General Reports

A) Academic and Student Affairs Committee Reports

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|---|--------------------------------------|
| 6) Revisions to <i>Board of Trustees Policies</i> , 4.2.10<br>Procedures for Regular Faculty Appointment Renewal,<br>Promotion, Tenure, Sabbaticals, Periodic Performance<br>Review, and Dismissal for Adequate Cause | Action Item, Resolution for Approval |
| 7) Program Discontinuation – Applied Linguistics, M.A.  | Action Item, Resolution for Approval |
| 8) Charter Schools Report   | Action Item, Resolution for Approval |

B) Finance and Audit Committee Reports

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|--|--------------------------------------|
| 9) 2022-2023 General Fund Budget<br>and Tuition & Fee Schedule | Action Item, Resolution for Approval |
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C) Other Reports

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|-----------------------------------|--------------------------------------|
| 10) Development Division Report   | Action Item, Resolution for Approval |
| 11) Information Technology Report | Report Only                          |
| 12) President's Report            | Report Only                          |

IV. Chair – Privilege of the Floor

- |  |                                      |
|--|--------------------------------------|
| 13) Report from the Nominating Committee | Report Only                          |
| 14) Election of Board Chair              | Action Item, Resolution for Approval |
| 15) Election of Board Vice Chair         | Action Item, Resolution for Approval |
| 16) Election of Other Board Officers     | Action Item, Resolution for Approval |
| 17) Motion to Adjourn                    | Action Item, Resolution for Approval |