



## Meeting Book - April 2020 - Board of Trustees Meeting

### April 2020 Board of Trustees Meeting

- I. Annual Board Book Calendar
  - A. Board Book Annual Calendar 2020.docx
- II. Principles of Sustainability
  - A. Principles of Sustainability.pdf
- III. Innovation and Quality Performance System
  - A. Innovation and Quality Performance Strategic Plan Visual updated 11-6-19.pdf
- IV. Strategic Plan Priorities
  - A. 2016 Strategic plan Priorities Update.pdf
- V. The Vision: To be the best and first choice for education.
- VI. College Mission: To empower individuals through learning and to forge partnerships that grow communities.
- VII. Core Values: Commitment, Respect, Excellence, Accountability, and Diversity
- VIII. Convening of the Regular Meeting
  - A. Call to Order
  - B. Roll Call
- IX. Minutes of the Regular Meeting on March 10, 2020
  - A. March MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx
- X. Appearance of Citizens and Introduction of Guests
- XI. Report of Board Secretary regarding the Selection of Student Trustee
  - A. Report of Results on 2020 selection.docx
- XII. Swearing in and Seating of Student Trustee for 2020-2021
  - A. OATH OF OFFICE - Student Trustee.doc
- XIII. Written Communications
  - A. College Activities Report
    - A. College Activities Report 4.21.20.doc
- XIV. Special Reports
  - A. Report of ICCTA
  - B. Faculty Report

### Needs Action

Randy Prince

Chairman  
Cooprider

Tracy Withrow

Bruce  
Campbell  
Janilyn  
Kocher

A. Board address.docx		
C. Monitoring Report - Information Technology		Joe Feinstein
XV. Report of Student Trustee		Virginia Book
A. April 2020 Student Trustee Report.docx		
XVI. Foundation Report		Julie Melton
A. BOT Report April 2020.docx		
XVII. New Business		
A. Approval to Purchase CNC Machine	<b>Needs Action</b>	Jose Montines
A. Board MEMO CNC Machine 4.9.20.doc		
XVIII. Financial Report	<b>Needs Action</b>	Greg Florian
A. April Financials.doc		
B. 03 March 2020.pdf		
XIX. Report of the President		
XX. Items from the Board		
XXI. Executive Session	<b>Needs Action</b>	
A. Executive Session.pdf		
XXII. Adjournment		