

Board Agenda

January 28, 2021 (Thursday)

5:00 p.m.



- I. **Call to Order**Chair, David Artman
- II. **Roll Call**Stephanie Kappel
- III. **Board Chair Report**Chair, David Artman
- IV. **Approval of Draft Minutes – October 22, 2020 (Action Item)**.....(Appendix A)
- V. **Approval of Draft Minutes – December 11, 2020 (Action Item)**.....(Appendix B)
- VI. **President’s Report**Dr. Dan Mosser
 - A. Coronavirus Update
 - B. College Updates
- VII. **Administrative Reports**

Jeff Sayre, Vice President for Administrative Services/CFO

 - A. **Financial Update**(Appendix C)
 - B. **Administrative Services Update**(Appendix D)

Dr. Jill Loveless, Provost

 - C. **Academic Affairs Annual Presentation**.....(Appendix E)

Janet Fike, Vice President for Student Care and Success

 - D. **Enrollment Update**

Dr. Pam Sharma, Vice President for Planning, Institutional Effectiveness and Research

 - E. **Spring Enrollment Comparison**.....(Appendix F)
- VIII. **Old Business**
- IX. **New Business**
- X. **Executive Session**
 - Personnel
 - Real Estate
- XI. **Adjourn**