BOARD OF TRUSTEES REGULAR MEETING

May 25, 2022
7:00 p.m.

AGENDA

7:00 P.M. 1. Call to Order (Immediately Following Public Hearing)

2. Pledge of Allegiance

3. Introduction of Guests

4. Comments from the Audience

5. Minutes of Regular Meeting of April 27, 2022

6. Communications to the Board

7. Comments from Trustees

8. Report of the President
   a. Career Services
      i. JoAnne Stadnicar, Director of Career Services

9. For Board Action
   a. Consider Adoption of Tax Levy for 2022-23
   b. Consider Establishing Tuition and Fees for 2022-2023
   c. Consider Adoption of 2022-23 General Operating Fund Budget
   d. Consider Adoption of 2022-23 Ancillary Budgets
   e. Consider Granting a Resolution of Congratulations of Retirement
   f. First Reading of Policy 4150 – Exempt Executive Administrators Personnel Policies
   g. Consider Going into a Closed Session under section 8(h) to discuss the legal opinion drafted by General Counsel Patrick Sturdy, and 8(d) to discuss the leasing of real property
   h. Consider Reconvening into an Open Meeting
10. **Information**
   
   a. Financial Report  
   
   b. Purchasing Report  

11. **Comments from the Audience**

12. **Comments from the Trustees**

13. **Adjournment**