



## **Board of Regents Regular Meeting**

March 19<sup>th</sup>, 2021

LCOOCC Main Campus in Boardroom

### **AGENDA**

1. Opening Prayer
2. Call to order
3. Roll Call
4. Approval of today's agenda
5. Approval of previous meeting minutes
  - A. Motion to table until next meeting. Minutes aren't ready for approval yet due to an absence
6. Public Comment
7. Student Senate Report
8. Tribal Governing Board Liaison Report
9. Financial Overview
  - A. Initial budget review
  - B. Proposed cost of living increase
  - C. Proposed student loan payment
  - D. Ratify recent purchase of audiovisual equipment approved via email by board of regents
10. President's Report
  - A. Proposed policy on compensation for earned leave while still employed
11. Other
12. Executive Session
13. Next Meeting – April 16<sup>th</sup>, 2021
14. Adjournment