

Board of Regents Regular Meeting

April 16th, 2021 LCOOC 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
- 6. Public Comment
- 7. Student Senate Report
- 8. Tribal Governing Board Liaison Report
- 9. Financial Overview
- 10. President's Report
- 11. Other
 - a. Policy 9.1 Holidays
 - b. Policy 5.8 On Call Maintenance Staff
 - c. Ace Electrical Proposal
- 12. Executive Session
- 13. Next Meeting
- 14. Adjournment