



Board of Regents Regular Meeting

July 17th, 2020

LCOOCC Main Campus in Auditorium

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
 - a) Bad Debt Expense
 - b) Covid Budget
 - c) Interim Leadership Transition Plan
10. President's Report
 - a) Owners Representative
 - b) Master Facility Plan
11. Other
12. Executive Session
 - a) Personnel Updates
13. Next Meeting – August 21st, 2020.
14. Adjournment