



Board of Regents Regular Meeting

August 20th, 2021

LCOOC Boardroom

AGENDA

1. Opening Prayer
2. Call to order
3. Roll Call
4. LCOOC Mission Statement
5. Approval of today's agenda
6. Approval of previous meeting minutes
7. Public Comment
8. Student Senate Report
9. Tribal Governing Board Liaison Report
10. Financial Overview
 - a. COVID Financial Report
11. President's Report
 - a. Discuss 2021 Assembly Bill 428 (Attached)
 - b. DRAFT Annual Report (Attached)
 - c. Fall 2021 Enrollment Update (Attached)
 - d. Board of Regents Employee Appreciation August 24, 2021
 - e. Mary Bujold (Maxfield Research) Master Facility Plan feasibility study
 - f. Procurement policy (Presidents spending authority) (Attached)
12. Other
 - a) Policy Remote Work
 - b) Policy 7.7 Use of Computers
 - c) Policy 13.2 College Property
 - d) Procurement
 - i. Ratification of email votes
 1. Bathroom project (attached)



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2. Tent (attached)
- ii. New procurement requests
 1. Uwill (attached)
 2. DSC Communications (Attached)
 3. South Lake Motors (Attached)
 4. EPA Audio Visual (Attached)
13. Executive Session
14. Next Meeting
15. Adjournment