



Board of Regents Regular Meeting

August 21st, 2020

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
6. Public Comment
7. Student Senate Report
8. Tribal Governing Board Liaison Report
9. Financial Overview
 - a. Introduce Interim CFO Ms. Joan Scholz (a financial report will not be presented at this time. We need more time to analyze the financials and determine what information is most important to include for BOR members to confidently fulfill their fiduciary responsibilities. The new report will be much different than previous reports).
10. President's Report
 - a. Master Facility Plan presentation and discussion with TGB September 8th, 2020 11:00 a.m. – 2:00 p.m.
 - b. Approval of Owner's Representative contract
 - c. Covid Spending Plan review for Governor's fund
 - d. Decide strategic plan retreat date
11. Other
 - a) Board Terms - FYI
12. Executive Session
13. Next Meeting – September 18th, 2020.
14. Adjournment