



Board of Regents Regular Meeting

September 18th, 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
10. President's Report
 - a) Presidents Campus-Wide Wellness Initiative)
 - b) Proposed Alumni Board Subcommittee
 - c) Motion to authorize President to engage IT Consultant to improve network reliability, redundancy, effectiveness, and security
11. Other
 - a) Board photos
 - b) Board Election
12. Executive Session
13. Next Meeting – October 16th, 2020.
14. Adjournment