

Lafayette Community College
Board of Trustees Meeting Agenda
Thursday, February 9, 2023
5:30 p.m.
Cardinal Event Center

- I. Adoption of Agenda..... (Exhibit 1)
- II. Approval of January 12, 2022, Regular Meeting Minutes..... (Exhibit 2)
- III. Reports and/or Board Discussion
 - A. Faculty Senate Report
 - B. SGA Report
 - C. Administrative Reports
 - i. Comparison of Expenditures to Budget
 - ii. Facilities Report – Kevin Doherty, Facilities Director
 - D. President’s Report
- IV. Old Business (Action, Report, or Discussion)
 - A. Policy Approval..... (Exhibit 3)
- V. New Business (Action, Report, or Discussion)
 - A. Tuition & Fees for 2023-2024..... (Exhibit 4)
 - B. Professional Staff Employment Letter..... (Exhibits 5/6)
 - C. Faculty Retirement.....
 - D. Policy Reviews..... (Exhibits 7/8/9/10)
 - E. Approval of Bills..... (Exhibit 11)
 - F. Executive Session for the purpose of discussing non-elected personnel to protect the interest of the individual(s) to be discussed.

*I move we recess into executive session at _____(time)for
_____minutes for the purpose of discussing personnel matters
of nonelected personnel.*

The Board will return to an open meeting at _____ in this room.

- G. Evaluation of College President
- VI. Public Comment

The Board of Trustees agenda shall contain one opportunity for public comment. This structure has been designed to provide the public with an opportunity to comment on any topic. The Chair of the Board explains the Board’s approach to public comment with the following statement:
“At this time we invite anyone in the audience to speak to the Board about any item or concern that pertains to the college. By policy, at this time the Board will not take any action on any item

or concern, but we will be happy to take it under advisement for possible future action.” The Board also retains the right to set time limits on public comment.

In the event that a large number of citizens are present and wish to speak in favor or opposition to an issue before the Board, the Board reserves the right to poll the number of citizens in favor of and opposition to the issue at hand as well as to limit the number of spokespersons representing opposing viewpoints. The Board also retains the right to set time limits as deemed appropriate.

VII. Next Regular Board Meeting: Thursday, March 9, 2023, 5:30 p.m., Cardinal Event Center

VIII. Adjournment