

Lafayette Community College
Board of Trustees Meeting *Revised* Agenda
Tuesday, June 7, 2022
5:30 p.m.
Cardinal Event Center

- I. Adoption of *Revised* Agenda.....(Exhibit 1)
- II. Approval of May 5, 2022, Regular Meeting Minutes.....(Exhibit 2)
- III. Reports and/or Board Discussion
 - A. Faculty Senate Report
 - B. Administrative Reports
 - i. Comparison of Expenditures to Budget
 - ii. Budget Assumptions
 - iii. Construction Report – Kevin Doherty
 - C. President’s Report
- IV. Old Business (Action, Report, or Discussion)
 - A. Approval of Policy 2.05 – Drug, Alcohol & Controlled Substance.....(Exhibit 3)
 - B. Approval of Policy 2.09 – Use of Tobacco, Nicotine & Vaping.....(Exhibit 4)
 - C. Approval of Policy 2.10 – Alcohol Exemption.....(Exhibit 5)
- V. New Business (Action, Report, or Discussion)
 - A. PTA Program Discontinuation.....
 - B. Professional Staff Employment Letters.....(Exhibits 7/8)
 - C. Faculty Contract Approval.....(Exhibit 9)
 - D. New Position Approval.....(Exhibit 10)
 - E. Approval of Bills.....(Exhibit 11)
 - F. Property Insurance.....(Exhibit 12)
- 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 the 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.

REVISED

EXHIBIT 1

In the event that a large number of citizens are present and wish to speak in favor or in opposition to an issue before the Board, the Board reserves the right to poll the number of citizens in favor of and in 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, July 14, 2022, 5:30 p.m., Cardinal Event Center

VIII. Adjournment