

EXHIBIT 1

Lafayette Community College
Board of Trustees Meeting Agenda
Thursday, August 11, 2022
5:30 p.m.
Cardinal Event Center

- I. Adoption of Agenda..... (Exhibit 1)
- II. Approval of July 14, 2022, Special Meeting Minutes..... (Exhibit 2)
- III. Approval of July 14, 2022, Regular Meeting Minutes..... (Exhibit 3)
- IV. Approval of July 26, 2022, Special Meeting Minutes..... (Exhibit 4)
- V. Reports and/or Board Discussion
 - A. Faculty Senate Report
 - B. SGA Report
 - C. Administrative Reports
 - i. Comparison of Expenditures to Budget
 - ii. Construction Report – Kevin Doherty, Director of Facilities
 - D. President’s Report
 - i. Department Presentation – Scott Zollars, Library
- VI. Old Business (Action, Report, or Discussion)
- VII. New Business (Action, Report, or Discussion)
 - A. Professional Staff Employment Letters..... (Exhibits 5/6/7/8)
 - B. Faculty Contract Ratification..... (Exhibit 9)
 - C. Executive Session for the purpose of discussing personnel matters for non-elected personnel.....

I move we recess into executive session until _____(time) for _____minutes for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of an identifiable individual. The Board will return to open meeting at _____ (time) in this room.

- D. Professional Staff Resignations.....
- E. Approval of Bills..... (Exhibit 10)

VIII. 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:

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“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.

- IX. Next Regular Board Meeting: Thursday, September 8, 2022, 5:30 p.m., Cardinal Event Center
- X. Adjournment