

**Lafayette Community College
Board of Trustees REVISED Meeting Agenda
Thursday, May 4, 2023
5:30 p.m.
Cardinal Event Center**

- I. Adoption of REVISED Agenda..... (Exhibit 1)
- II. Approval of April 13, 2023, 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. Budget Assumptions FY24
 - iii. Facilities Report – Kevin Doherty, Facilities Director
 - D. President’s Report
- IV. Old Business (Action, Report, or Discussion)
 - A. Policy Approvals..... (Exhibit 3,4)
- V. New Business (Action, Report, or Discussion)
 - A. Program Reviews..... (Exhibit 5,6,7)
 - B. Faculty Resignation..... (Exhibit 8)
 - C. Approval of Bills..... (Exhibit 9)
- VI. Executive Session for the purpose of matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency.
- VII. 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.

- VIII. Executive Session for the purpose of matters relating to the college safety and security plan which if discussed in the open meeting could jeopardize the security of a college gathering.
- IX. Next Regular Board Meeting: Thursday, June 8, 2023, 5:30 p.m., Cardinal Event Center
- X. Adjournment