



Alex M. Allman

Chairperson

Dr. William B. Allen

Vice Chairperson

Durbin P. Vido

Treasurer

Dwayne R. Adams

Nancy A. Brown

Shannon G. Gahs

Dr. Monique H. Head

Taryn J. Martin

Carol Wright

Chad R. Shrodes

Council Liaison

Jacob T. Buler

Student Representative

Mary L. Hastler

Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, April 15, 2021

6:30 PM

Zoom Meeting

Alex Allman, Chairperson

AGENDA

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITION/PRESENTATION**
- **CONSENT AGENDA**
 - Approval of March 18, 2021 Board Meeting Minutes
 - Statistical Report – March 2021
- **COMMITTEE REPORTS**
 - Budget and Finance Committee – *Mr. Vido*
 - i. Treasurer’s Report
 - Executive Committee – *Mr. Allman*
 - Capital Improvements Committee – *Mr. Adams*
 - Human Resources Committee – *Dr. Allen*
 - Foundation – *Ms. Martin*
- **CEO’S REPORT – *Ms. Hastler***
- **ACTION ITEMS**
 - Personnel Report – *Mr. Ross*
 - Annual Review & Approval of Benefits Package Policy
 - Approve FY22 Schedule of Board Meetings
 - Approve Schedule of Holidays & Closings Through 2022
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Present FY22 Board Officer Nominations – *Mr. Allman*
- **BUSINESS FROM CHAIRPERSON**
- **BUSINESS FROM BOARD MEMBERS**
- **COMMENTS FROM THE PUBLIC**
- **ADJOURNMENT OF PUBLIC MEETING**

Appropriate accommodations for individuals with disabilities will be provided upon request.

Please let us know of any special needs by calling 273-5601 ext. 6550.