



Dr. William B. Allen

Chairperson

Carol Wright

Vice Chairperson

Durbin P. Vido

Treasurer

Dwayne R. Adams

Nancy A. Brown

Shannon G. Gahs

Dr. Monique H. Head

Taryn J. Martin

Jonas Vogelhut

Chad R. Shrodes

Council Liaison

Joshua C. Oguh

Student Representative

Mary L. Hastler

Chief Executive Officer

PUBLIC BOARD MEETING

Thursday, November 18, 2021

6:30 PM

Hybrid Meeting

Dr. William B. Allen, Chair

AGENDA

- **CALL TO ORDER**
- **CHANGES TO AGENDA**
- **RECOGNITIONS/PRESENTATIONS**
- **APPROVAL OF MINUTES**
 - October 21, 2021 Board Meeting
- **COMMITTEE REPORTS**
 - Budget and Finance Committee – *Mr. Vido*
 - i. Treasurer’s Report
 - Executive Committee – *Dr. Allen*
 - Capital Improvements Committee – *Mr. Adams*
 - Human Resources Committee – *Ms. Brown*
 - Foundation – *Ms. Martin*
- **PUBLIC SERVICES REPORTS**
 - Statistical Report – *Ms. Parry*
 - Programming Report – *Ms. LaPenotiere*
 - Teen Highlight Report – *Mr. Oguh*
- **CEO’S REPORT – *Ms. Hastler***
- **ACTION ITEMS**
 - Personnel Report – *Mr. Ross*
 - Proposed FY 2023 Operating Budget
 - Proposed FY 2023 Capital Budget
- **OLD BUSINESS**
- **NEW BUSINESS**
- **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.