

**NEOSHO COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

AGENDA

**November 13, 2024 – 9:00 A.M.
Student Union – Room 209**

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
 - A.
- IV. Approval of the Agenda**
- V. Appointment of Board Representative**
 - A. NCCC Foundation (1 Representative)
- VI. Consent Agenda**
 - A. Minutes from October 9, 2024
 - B. Claims for Disbursement for October 2024
 - C. Updated Job Description – Director of the Ottawa Campus
 - D. Updated Job Description – President
 - E. Personnel
- VII. Reports**
 - A. Audit Report FY 2023-2024 – Phil Jarred
 - B. Faculty Senate – Paul Walcher
 - C. Treasurer – Sandi Solander
 - D. President – Dr. Brian Inbody
 - 1. Monthly Report
 - 2. Strategic Plan Update Report
- VIII. Old Business**
 - A. Resolution 2024-77: Tips under the Expense Allowances Policy
 - B. Resolution 2024-78: Title IX Updates
- IX. New Business**
 - A. Resolution 2024-79: Approval of Audit FY 2023-2024
 - B. Resolution 2024-80: Educational Master Plan
- X. Adjournment**