# NEOSHO COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

#### **AGENDA**

## June 12, 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. Consent Agenda

- A. Minutes from May 8, 2024
- B. Claims for Disbursement for May 2024
- C. Course Inventory Revisions/Additions
- D. Updated Job Description/Position Change: Sutdent Success Coordinator
- E. Updated Job Description/Position Change: Instructional Technology Assistant
- F. Personnel

#### VI. Reports

- A. KACC David Peter
- B. Development Yvonne Hull
- C. Treasurer Sandi Solander
- D. President Dr. Brian Inbody

#### VII. Old Business

- A. Resolution 2024-36: Budget
- B. Resolution 2024-37: Office Hours
- C. Resolution 2024-38: Job Assignments
- D. Resolution 2024-39: Employee Checkouts
- E. Resolution 2024-40: Admissions
- F. Resolution 2024-41: Nepotism
- G. Resolution 2024-42: Discrimination Complaints Procedure for Resolution
- H. Resolution 2024-43: Service Area
- I. Resolution 2024-44: Approval of 2023-2024 Budget Amendment

#### VIII. New Business

- A. Resolution 2024-45: Athletic Insurance Renewal
- B. Resolution 2024-46: Health Insurance Renewal
- C. Resolution 2024-47: Dental Insurance Renewal
- D. Resolution 2024-48: Property and Casualty Insurance
- E. Resolution 2024-49: Student Handbook
- F. Resolution 2024-50: Change July Board Meeting Location

- G. Resolution 2024-51: Publication of Trustee Vacancy Notice
- H. Resolution 2024-52: College Catalog
- I. Resolution2024-53: Accounts Receivable Write Off
- J. Resolution 2024-54: Cancelation of Outstanding Checks
- K. Plaza
- L. Executive Session: Employee Matters

### IX. Adjournment