

March 21, 2022

Dear Members:

The regular meeting of the Board of Trustees of Colby Community College will be held on **Monday, March 21, 2022, at 5:00 p.m.** in the Board Room, Thomas Hall, of Colby Community College, Colby, Kansas, to access the meeting via Zoom, please utilize this link: <https://colbycc.zoom.us/j/7507007180> Password: 101520CSC or call in utilizing this number: + 1 312 626 6799 US (Chicago), *Meeting ID: 750 700 7180*

Items of business on the agenda include the following:

I. Open Meeting

II. Introductions

III. Approval of the Consent Agenda

- A. Minutes of February 21, 2022
- B. Resolution #8 (as presented in the finance packet)

IV. Business

- A. Old Business
- B. Cafeteria Furniture RFP (Action)
- C. Disposition of Surplus (Action)
- D. Online Tuition Rate (Discussion)
- E. Physical Tuition Rate (Discussion)
- F. Policy Review-

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

DW
PE

70P
10P

PE

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5. Mike Saddler, athletic director, shared that the track team placed 8th nationally as well as 8th