



ACCREDITATION EVIDENCE

Title: Board of Trustees Regular Workshop and Meeting Agenda. 13.
Recommended Action-New Business, Item M. FY22 Budget Adoption – Burt Reynolds

Evidence Type: Corroborating

Date: 21 July 2021

WAN: 22-0154

Classification: Agenda

PII: No

Redacted: No





Wednesday, July 21, 2021
Board of Trustees Regular Workshop and Meeting

Workshop 5:45pm Room 3071

Meeting 6:45pm Room 3060

Public Hearings, 7:30pm Room 3060: Budget Adoption, BOCES Mill Levy

1. Workshop Agenda

- A. Workshop - Call to Order
- B. Budget Discussion - Burt Reynolds
- C. Real Estate Discussion - Burt Reynolds
- D. Review Meeting Agenda
- E. Adjourn Workshop

2. Board Meeting - Call to Order

3. Approval of Agenda

- A. Additions and Deletions

4. Reports

- A. Western Celebrations - Dr. Kim Dale

5. Public Comment

- A. Individuals or Visiting Delegations
- B. Questions from Media/Public

6. Administrative Information and Updates

- A. President and Staff Updates
- B. COVID-19 Update

7. Board Information and Updates

- A. Trustee Questions/Topics
- B. BOCES/BOCHES Reports
- C. Topics for Future Workshop Agendas
- D. Calendar of Future Events

8. Approval of Minutes

- A. Minutes of June 15, 2021 Special Meeting
- B. Minutes of June 17, 2021 Regular Meeting

9. Financial Reports/Transactions

- A. Fund Accounts

10. Recommended Action - Old Business

- A. Second Reading, Board Policy 7110E - Regina Clark
- B. Second Reading, Board Policy 7210G - Regina Clark
- C. Second Reading, Board Policy 7620A - Regina Clark
- D. Second Reading, New Board Policy: Board Code of Ethics - Regina Clark
- E. Second Reading, New Board Policy: Removal of a Board Member - Regina Clark

11. Recommended Action - Consent Agenda

- A. Acceptance of 2021-2022 Adult Education Grants - Dr. Kim Dale
- B. Approval of Budget Adjustments - Burt Reynolds

12. Public Hearings

- A. Public Hearing: FY22 BOCES Mill Levy
- B. Public Hearing: FY22 Budget

13. Recommended Action - New Business

- A. First Reading, Board Policy 7110B - Regina Clark
- B. First Reading, New Board Policy: Host-A-Student Program - Dr. Dustin Conover
- C. REMOVED: Approval of Revision to the Fall, 2021 Academic Calendar - Dr. Dustin Conover
- D. Request for Early Contract Release, Director of Library Services - Joy Adams
- E. Corrected: Revision of Employment Contract, Chair of School of Liberal Arts and Education - Joy Adams
- F. Approval of Employment Contract, Visiting Assistant Professor of History - Joy Adams
- G. Corrected: Approval of Employment Contract, Recruiter - Joy Adams
- H. Corrected: First Reading, Board Policy 5110B - Joy Adams
- I. Approval of Employment Contract, Digital Content Specialist - Dr. Kim Dale
- J. Sunsetting Temporary Powers - Dr. Kim Dale
- K. Corrected: Renewal of Real Estate Brokerage Agreement - Burt Reynolds
- L. Approval of Employment Contract, Coordinator of Housing and Student Life - Burt Reynolds
- M. FY22 Budget Adoption - Burt Reynolds
- N. Corrected: FY22 BOCES Mill Levy - Burt Reynolds

14. Executive Session

- A. Executive Session

15. Adjournment

For ADA Accommodations or more information call 307-382-1602