

EXHIBIT 1

Lafayette Community College
Board of Trustees Meeting Agenda
August 12, 2021
TIME 5:30 p.m.
Cardinal Event Center

- I. Adoption of Agenda(Exhibit 1)
- II. Approval of July 15, 2021, Regular Meeting Minutes(Exhibit 2)
- III. Approval of August 4, 2021, Special Meeting Minutes(Exhibit 3)
- IV. Reports and/or Board Discussion
 - A. Faculty Senate Report
 - B. Administrative Reports
 - i. Comparison of Expenditures to Budget
 - ii. Facilities Update
 - C. President’s Report
 - i. PBL Introduction
 - ii. PTK National Scholarship Award Winner Introduction
- V. Old Business (Action, Report, or Discussion)
 - A. Review of Board Policy Changes.....(Exhibit 4)
- VI. New Business (Action, Report, or Discussion)
 - A. Faculty Contract Ratification(Exhibit 5)
 - B. Professional Staff Employment Letter(Exhibit 6)
 - C. Approval of Hazard Pay for Faculty and Staff for Summer 2021(Exhibit 7)
 - D. Employee Covid Vaccination Incentive.....(Exhibit 8)
 - E. Approval of Bills.....(Exhibit 9)

VII. Public Comment

The Board of Trustees agenda shall contain one opportunity for public comment. This structure has been designed to provide the public with an opportunity to comment on any topic. The Chair of the Board explains the Board’s approach to the public comment with the following statement: **“At this time we invite anyone in the audience to speak to the Board**

EXHIBIT 1

about any item or concern that pertains to the college. By policy, at this time the Board will not take any action on any item or concern, but we will be happy to take it under advisement for possible future action.” The Board also retains the right to set time limits on public comment.

In the event that a large number of citizens are present and wish to speak in favor or in opposition to an issue before the Board, the Board reserves the right to poll the number of citizens in favor of and in opposition to the issue at hand as well as to limit the number of spokespersons representing opposing viewpoints. The Board also retains the right to set time limits as deemed appropriate.

VIII. Next Regular Board Meeting: September 9, 2021, 5:30 p.m., Tentative Agenda Items

IX. Adjournment