



AGENDA

Board of Directors - Regular Meeting - September 14th, 2021 - 4:30pm

1. Call to Order - follow these instructions to attend this public meeting:

CM Board of Directors Meeting
Tuesday, September 14 · 4:30 – 6:30pm

Google Meet joining info
Video call link: <https://meet.google.com/qgc-rcnm-bjz>

2. Roll Call
3. Approval of Minutes from Executive Session and Regular Meeting July 13, 2021
4. Approved Public Participation – none.
5. Special Reports
 - a. Year End Financial Reports - Barbara and Kiki (Gabriele Group)
 - b. Cooperative Supplemental Pay - Barbara
 - c. Enrollment/Marketing Update - Glenn
 - d. Quality Counts Grant Update - Melissa W and Barbara
 - e. Human Resources Update - Barbara
 - f. School Success Update - Ball State Renewal process - Barbara
 - g. COVID Safety Update ([Link to Plan](#)) - Barbara
 - h. Board Policy Manual: Proposed Revisions - Tabled
 - i. Board Retreat 2021-22 - Melissa Merida and Salary Exploration Committee
 - j. Treasurer's Report: July and August 2021 Credit Card Statements Review, Quarterly Bank Statements Review, Quarterly Investments Review - Kyle
 - k. Insurance Renewals - Health Insurance, Liability and Package
 - l. [Vendor Contracts Review](#) - Asynchronous
 - m. Title Funding Review
6. Consent Agenda
 - a. Claims approval – June and July 2021
 - b. Cooperative Supplemental Pay approval
 - c. Insurance Renewal approvals
7. Announcements
 - a. Next Regular Board Meeting - December 14th, 2021 at 4:30pm
8. Additions
9. Adjournment

Posted: September 10, 2021