

# Community College of Allegheny County

## Board of Trustees October 6, 2022 Meeting Agenda

### **I. Call to Order and Roll Call**

### **II. Report from the Board Chair**

- Review and discuss Retainer for Legal Counsel to the Board of Trustees
  - Vote on Retainer for Legal Counsel to the Board of Trustees

### **III. Approval of the September 1, 2022 Board of Trustees Meeting Minutes**

### **IV. Board Discussion and Action Items**

#### **1. Finance, Audit and Facilities Committee Discussion and Action Items**

- Finance, Audit and Facilities Committee review and discuss the financial statements for the two months ending August 31, 2022.
  - Vote on the financial statements for the two months ending August 31, 2022.
- Finance, Audit and Facilities Committee review and discuss the Video Surveillance System Project
  - Vote on the Video Surveillance Project

#### **2. Student Success, Retention and Completion Committee Update and Discussion**

### **V. President's Report**

### **VI. Adjournment**

100622/blr



OUR GOAL IS YOUR SUCCESS.

