

Special Board of Trustees Meeting

Thursday, May 18, 2023 2:00 PM

Concordia Campus, 2221 Campus Drive, Concordia, KS 66901

1. **ITEM NO:** 1
AGENDA ITEM: Call to Order – 2:00 pm
ITEM TYPE:
COMMENT:

2. **ITEM NO:** 2
AGENDA ITEM: Pledge of Allegiance
ITEM TYPE:
COMMENT:

3. **ITEM NO:** 3
AGENDA ITEM: Adopt the Agenda
ITEM TYPE: Decision
COMMENT:

Parliamentary rules recommend the adoption of the Agenda.

RECOMMENDED ACTION:

Adopt the Agenda for the May 18, 2023 Special Board of Trustees meeting.

4. **ITEM NO:** 4
AGENDA ITEM: Action Items
ITEM TYPE:
COMMENT:

A. Emeritus Status

Each year the Board is asked to consider retired faculty and administrators for “Emeritus” status which means retired with merit. This honor is bestowed upon faculty and administrators who have given 20 or more years of meritorious service to the College. This honor is to be bestowed at least one year after retirement from the College. This year the administration is recommending Kevin Pounds for this honor.

5. **ITEM NO:** 5
AGENDA ITEM: Executive Session
ITEM TYPE:
COMMENT:

A. Non-Elected Personnel

6. **ITEM NO: 6**
AGENDA ITEM: Adjournment
ITEM TYPE:
COMMENT: