



Peaslee Board of Directors

November 18, 2021, Board Meeting Agenda

4:00-5:30 p.m., Board Committee Meetings

Planning Committee – 3:00 to 4:00 p.m., November 15, 2021

Academic Committee – 3:00 to 4:00 p.m., November 16, 2021

Finance Committee – 3:00 to 4:00 p.m., November 18, 2021

1. Approval of August 21st, 2021, Minutes–vote
2. Proposed 2022 Board Meeting Schedule – vote
 - Annual meeting February 17, 2022
 - May 12, 2022
 - August 18, 2022
 - November 17, 2022
3. Treasurer’s/Finance Committee Report - vote
 - Q3 2021 Financials
 - Proposed 2022 Budget – vote
4. Planning Committee
5. Academic Committee
6. Updates/Discussion:
 - Student speaker
 - KBOR Renewal
 - Program updates
 - Grant updates
 - Renovation
7. Other Business
 - Annual Evaluation
8. Adjourn