

**EXTENDED CABINET**  
**~~ A G E N D A ~~**

*Meeting Date:* Wednesday, September 28, 2021  
*Time* 2:00-3:30 p.m.

*Location:* via Google Meet  
**URL:** <https://meet.google.com/xzy-ssmm-jiu>  
**Telephone Number:** **1 219-973-4178** (PIN: **163 842 275#**)

1. **Call to Order**
2. **Celebrations / Recognitions / News**
  - [Census Enrollment Figures](#)
  - OTA – ACOTE Accreditation
  - State of the College Reminder
3. **[Athletics Expansion](#)** (Bob Deutschman and Meredith Buschmann)
4. **[Health Insurance Update](#)** (Tasha Welsh)
5. **Board of Trustees Policies/Procedure Updates** (Chris DeGeare)
  - [Policy I-008 Rules of Order: Order of Business, Consent Agenda ...](#)
  - [Policy IV-002.01 Conditions of Employment: Recommendation and Appointment](#)
  - [Procedure IV-006.01 Salary Administration Plan](#)
6. **ASI Renovations and ASI/ASII Naming and Numbering** (Daryl Gehbauer and Chris DeGeare)
7. **Open Discussion**

If you have topics or questions you would like to discuss, please feel free to bring them to the virtual meeting and they can be addressed during this time.
8. **Adjournment**

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*Next Meeting Date: October 25, 2021*