



Event number (access code): 120 419 3651

Event password: Meeting

AGENDA

BOARD OF TRUSTEES MEETING

November 16, 2020

6:00 p.m.

by Webex

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Regular Meeting

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
 - A. Trustee Robert Proctor
- IV. Approval of Minutes
 - A. October 19, 2020 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Consent Agenda – Action Items
 - A. College Policies
 - 1. Policy and Procedure Development (*NEW*)
 - B. Cooperative Purchase
 - 1. Classroom Medical Supplies
 - 2. Lecture Capture Classrooms
- VIII. Monthly Monitoring Report
 - A. 2021-2022 Federal Agenda
 - B. Monthly Financial Statements
 - C. Strategic Plan Status Report

- IX. Policy Development
 - A. Action Item
 - 1. Board Bylaw 1.6.1 – Robert Proctor
- X. Linkage Planning/Implementation
 - A. Community Linkage
 - 1. President's Report
 - a. Equity Action Plan Resolution Update
 - (1) A Path Forward: Academic Equity Action Plan
 - 2. Chair's Report
 - B. Board Members Report
 - 1. Foundation Board Report – Ryan Buck
- XI. Unfinished Business
- XII. New Business (*December*)
 - A. Consent Agenda
 - 1. FY21 Budget Amendment
 - B. Monitoring Reports
 - 1. 2019 – 2020 Completed Sabbatical Summaries
 - 2. Equity Action Plan Resolution Update
 - 3. Monthly Financial Statements
- XIII. Public Comment
- XIV. Board Comment
- XV. Closed Session
- XVI. Adjournment