AGENDA

BOARD OF TRUSTEES MEETING
November 16, 2020
6:00 p.m.

by Webex
Join Meeting Here

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**