AGENDA

BOARD OF TRUSTEES MEETING
December 14, 2020
6:00 p.m.

by Webex
Join the Meeting Here

Regular Meeting

I. Call to Order by Chair

II. Roll Call by Executive Assistant to the Board

III. Pledge of Allegiance

IV. Approval of Minutes
   A. November 16, 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. 2021 Audit Committee Meeting Calendar
   B. 2021 Regular Board of Trustees Meeting Calendar
   C. Fiscal Year 2021 Amended Budget Proposal

VIII. Monthly Monitoring Report
   A. 2019 – 2020 Completed Sabbatical Summaries
   B. Financial Statements Publication
   C. Monthly Financials

IX. Linkage Planning/Implementation
   A. Community Linkage
1. President’s Report
   a. Equity Action Plan

B. Committee Report
   1. Foundation Board Report – Angela Mathews

X. Unfinished Business

XI. New Business (January)
A. Oath of Office
   1. Justice Elizabeth T. Clement
      a. Andrew Abood
   2. The Honorable Wanda Stokes
      a. LaShunda Thomas

B. Board Reorganization
   1. Election of Officers
   2. Committee Appointments

C. Consent Agenda
   1. Invitation for Bids
      a. Gannon Building Corridor Renovations
      b. Mason Aviation Generation Installation
      c. Self-Contained Breathing Apparatus and Turn Out Gear Rental

D. Monthly Monitoring Report
   1. FY 2022 Course Fees
   2. Monthly Financial Statements

E. Policy Development
   1. Policy Committee Update
   2. Set policy and bylaw review schedule for the year.

F. Chair’s Report
   1. Conflict of Interest Disclosure Statement
   2. Review of Annual Board Planning Cycle
   3. Review of Monthly Monitoring Report Method and Schedule

XII. Public Comment
XIII. Board Comment
XIV. Closed Session
XV. Adjournment