AGENDA

BOARD OF TRUSTEES MEETING
October 25, 2021
ADM Boardroom
6:00 p.m.

Regular Meeting

I. Call to Order by Chair

II. Roll Call by Executive Assistant to the Board

III. Pledge of Allegiance
   A. Angela Mathews

IV. Approval of Minutes
   A. September 20, 2021 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 Five-Year Capital Outlay Plan
   B. Strategic Plan 2021 - 2024

VIII. Monthly Monitoring Report
   A. Annual Board Monitoring Report
   B. Audit Committee – Robert Proctor
   C. Higher Education Emergency Relief Fund and Coronavirus Relief Fund Award and Expense Summary
   D. Monthly Financial Statements

IX. Policy Development
   A. Policy Committee Update – Robert Proctor
   1. Administration and Facilities Policies
a. Acceptable Use (REVISED)
b. Advertising/Underwriting (REVISED)
c. Emergency Management (REVISED)
d. Facilities Management (REVISED)
e. Five-Year Capital Outlay Plan (ELIMINATE)
f. Identity Theft Protection (REVISED)
g. Information Security (REVISED)
h. Intellectual Property (REVISED)
i. Naming Facilities (REVISED)
j. Smoking Policy (REVISED)
k. Sustainability (REVISED)
l. Utilization (REVISED)
m. Weapons (REVISED)
n. Workplace Violence (REVISED)

X. Linkage Planning/Implementation
   A. Community Linkage
      1. President’s Report
      2. Chair’s Report
         a. Update on ACCT Leadership Congress – Attendees
   B. Board Members Report
      1. Foundation Board Report – Angela Mathews

XI. Unfinished Business

XII. New Business

XIII. Public Comment

XIV. Closed Session
   A. President’s Evaluation

XV. Board Comments

XVI. Adjournment