AGENDA

BOARD OF TRUSTEES MEETING
November 15, 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. Andrew Abood

IV. Approval of Minutes
   A. October 25, 2021 Regular Board of Trustees Meeting
   B. November 8, 2021 Special Board of Trustees Meeting

V. Additions/Deletions to the Agenda

VI. Limited Public Comment Regarding Agenda Items

VII. Consent Agenda – Action Items
   A. College Policy – Administration and Facilities
      1. Acceptable Use (REVISED)
      2. Advertising/Underwriting (REVISED)
      3. Emergency Management (REVISED)
      4. Facilities Management (REVISED)
      5. Five-Year Capital Outlay Plan (ELIMINATE)
      6. Identity Theft Protection (REVISED)
      7. Information Security (REVISED)
      8. Naming Facilities (REVISED)
      9. Smoking Policy (REVISED)
     10. Sustainability (REVISED)
11. Utilization *(REvised)*
12. Weapons *(REvised)*
13. Workplace Violence *(REvised)*

**B. Request for Proposal**
1. Temporary Employment Services

**VIII. Monthly Monitoring Report**
A. 2022 – 2023 Federal Agenda
B. Monthly Monitoring Report

**IX. Policy Development**
A. Policy Development Update – Robert Proctor
1. Human Resources
   a. ADA Reasonable Accommodations *(REvised)*
   b. Children in the Workplace *(REvised)*

**X. Linkage Planning/Implementation**
A. Community Linkage
   1. President’s Report
   2. Chair’s Report
B. Committee Report
   1. Audit Committee Update – Robert Proctor
      a. Baker Tilly Internal Audit Update
      b. Proposed Tax Increment Financing and Development Plan of the Delta Township Saginaw Corridor Improvement Authority
C. 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**