AGENDA

BOARD OF TRUSTEES MEETING
January 24, 2022
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. Robert Proctor

IV. Approval of Minutes
   A. December 13, 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. Change Order Request
      1. Electrical Apprenticeship Program
   B. College Policies
      1. Drug and Alcohol (REVISED)
      2. Employment of Relative - Nepotism (REVISED)
      3. Evaluation (REVISED)
      4. Family and Medical Leave Act (REVISED)
      5. Severance (REVISED)
      6. Staffing (REVISED)
      7. Working for Home Remote Work (REVISED)
   C. Sole Source Justification
      1. Oracle America, Inc.
VIII. Monthly Monitoring Report
   A. 2022 – 23 Course Fees
   B. Monthly Financial Statements

IX. Policy Development
   A. Policy Committee Update – Robert Proctor

X. Linkage Planning/Implementation
   A. Community Linkage
      1. President’s Report
      2. Chair’s Report
         a. Conflict of Interest Disclosure Statement
         b. Review - Annual Board Planning Cycle
      3. Board Member Report
         a. Foundation Board Report – Angela Mathews

XI. Unfinished Business

XII. New Business
   A. Consent Agenda
      1. 2022-23 Course Fees
   B. Monitoring Report
      1. Financial Forecast
      2. Monthly Financial Statements

XIII. Public Comment

XIV. Closed Session

XV. Board Comments

XVI. Adjournment