

January 27, 2020

January 27, 2020 - 6:00 pm - Third floor board room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. [Approval of Agenda](#)
 - b. [Approval of Minutes](#)
 - c. [Treasurer's Report](#)
 - d. Summary of Disbursements for Approval
 - e. Travel Expenses
 - f. Payrolls
 - g. [Budget Report](#)
3. **Reports/Information**
 - a. President's Report
 - [3.1.1 Acknowledgement-Doris Cox](#)
 - [3.1.2 Review of Mission, Vision, Values, and Strategic Plan](#)
 - [3.1.3 Enrollment Update](#)
 - [3.1.4 Preview of 2020-2021 Tuition and Fees](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [114.04 Remote Attendance of Board of Trustee Meetings-Second Reading](#)
 - b. [516.01 Drug Free Campus-First Reading](#)
 - c. [Revision of 2020-2021 Academic Calendar](#)
 - d. [Faculty Resignation-Nursing](#)
 - e. [Administrator Appointment-Vice President of Academics and Student Services](#)
5. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)**
6. **Approval of Closed Session Minutes of**
7. **Adjournment**