
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