

Board of Trustees
September 21, 2021
Virtual: <https://us02web.zoom.us/j/86055594222>
5:00 p.m.

AGENDA

	<u>Approx. Time:</u>
1) <u>Briefing by the President</u>	5:00
o President's Update	
2) <u>Roll Call</u>	5:05
3) <u>Report from the Board</u>	5:10
o Board Retreat Report	
o Board Comments	
4) <u>Consent Agenda-Board Action</u>	5:25
a) Minutes from the July 20, 2021, Regular Board Meeting	
b) Minutes from the August 21, 2021, Board Retreat	
5) <u>Action Items</u>	5:30
a) Review and Take Action on Covid-19 Health & Safety Policy	
6) <u>General Public Comments (for Action Items and issues not identified as agenda items)</u>	5:40
Please limit comments to 3 minutes	
7) <u>Reports to the Board</u>	5:50
Exempt Union Representative	Kelsey Lindstrom
Faculty Senate Representative	Mike Nevins
Classified Union Representative	Stephanie Doyle
Faculty Union Representative	Nina Benedetti
Student Representative	Baydaa Alshatee
8) <u>Student Success Report</u>	6:15
a) Free & Low-Cost Housing Presentation	
b) Student Debt Presentation	
9) <u>Executive Session</u>	6:30
10) <u>Adjournment</u>	7:30