

Board of Trustees
November 30, 2021
Virtual: <https://us02web.zoom.us/j/81715697975>
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>	5:10
3) <u>Report from the Board</u>	5:15
o Board Comments	
4) <u>Consent Agenda-Board Action</u>	5:20
a) Minutes from the September 21, 2021, Regular Board Meeting	
b) Minutes from the October 4, 2021, Special Meeting	
c) Minutes from the October 19, 2021, Study Session	
d) Minutes from the November 8, 2021 Special Meeting	
e) Minutes from the November 22, 2021 Special Meeting	
5) <u>Action Items</u>	5:30
a) Review and Take Action on the Telework Policy	
b) Review and Take Action on the Children & Minors on Campus Policy	
c) Review and Take Action on the Course Syllabus Policy	
d) Review and Take Action on Composite Lab Fee	
e) Review and Take Action on Criminal Justice Lab Fee	
f) Review and Take Action on Academic Calendars 2022-23, 2023-24	
6) <u>General Public Comments (for Action Items and issues not identified as agenda items)</u>	6:00
Please limit comments to 3 minutes	
7) <u>Reports to the Board</u>	6:10
Exempt Union Representative Kelsey Lindstrom	
Classified Union Representative Stephanie Doyle	
Faculty Union Representative Nina Benedetti	
Faculty Senate Representative Mike Nevins	
Student Representative Baydaa Alshatee	
8) <u>Student Success Report</u>	6:30
a) Amtec and Community Engagement	
b) Weekend College	
c) Housing Community Partnership	
9) <u>Executive Session</u>	7:15
10) <u>Adjournment</u>	8:15