

Board of Trustees

January 18, 2022

Virtual: <https://us02web.zoom.us/j/86726557860>

5:00 p.m.

AGENDA

	<u>Approx. Time:</u>
1) <u>Executive Session</u>	5:00
2) <u>Briefing by the President</u>	6:05
o President's Update	
3) <u>Roll Call</u>	6:15
4) <u>Report from the Board</u>	6:20
o Board Comments	
5) <u>Consent Agenda-Board Action</u>	6:30
a) Minutes from the November 30, 2021 Regular Board Meeting	
b) Minutes from the December 6, 2021 Special Board Meeting	
c) Minutes from the December 14, 2021 Special Board Meeting	
6) <u>Action Item</u>	6:35
a) Review and Take Action on Interim President	
7) <u>General Public Comments (for Action Items and issues not identified as agenda items)</u>	6:45
Please limit comments to 3 minutes	
8) <u>Reports to the Board</u>	7:00
Exempt Union Representative	Kelsey Lindstrom
Classified Union Representative	Stephanie Doyle
Faculty Union Representative	Nina Benedetti
Faculty Senate Representative	Mike Nevins
Student Representative	Baydaa Alshatee
9) <u>Student Success</u>	7:30
a) CARES Act- Laurie Franklin	
b) IBEST – Katie Jensen	
c) Student Employee Profile - Erica Dias	
10) <u>Adjournment</u>	8:00