

Board of Trustees
January 19, 2021
Virtual: <https://us02web.zoom.us/j/89654459874>
5:00 p.m.

AGENDA

	<u>Approx. Time:</u>
1) <u>Briefing by the President</u>	5:00
a) President's Update	
b) Phi Theta Kappa Presentation – Dana Harker	
2) <u>Roll Call</u>	5:15
3) <u>Report from the Board</u>	5:20
o Board Comments	
4) <u>Consent Agenda-Board Action</u>	5:35
Minutes from the November 17, 2020 Regular Board Meeting	
5) <u>General Public Comments (for Action Items and issues not identified as agenda items)</u>	5:45
Please limit comments to 3 minutes	
6) <u>Reports to the Board</u>	6:00
Exempt Union Representative	Kelsey Lindstrom
Faculty Senate Representative	Mike Nevins
Classified Union Representative	Max Phipps
Faculty Union Representative	Nina Benedetti
Student Representative	Hannah Williams
7) <u>Student Success</u>	6:25
a) First Day Access- Kimberly Lothyan	
b) Developmental English Reform – Kristina Jipson	
8) <u>Break</u>	6:55
9) <u>Executive Session</u>	7:00
10) <u>Adjournment</u>	9:00