

Board of Trustees  
November 17, 2020  
Virtual: <https://us02web.zoom.us/j/81087665875>  
5:00 p.m.

## AGENDA

	<u>Approx. Time:</u>
1) <u>Executive Session</u>	5:00
2) <u>Briefing by the President</u>	5:30
o Guided Pathways Update	
o President's Update	
2) <u>Roll Call</u>	6:00
3) <u>Report from the Board</u>	6:05
o Board Comments	
4) <u>Consent Agenda-Board Action</u>	6:15
a) Minutes from the September 22, 2020 Regular Board Meeting	
b) Minutes from the October 27, 2020 Study Session	
c) Minutes from the October 27, 2020 Special Meeting	
5) <u>General Public Comments (for Action Items and issues not identified as agenda items)</u>	6:20
Please limit comments to 3 minutes	
6) <u>Action Items</u>	6:35
a) Review and Take Action on the 2020-2021 Board of Trustees Priorities	
b) Review and Take Action on the 2020-2021 ACT Transforming Lives Nominee	
c) Review and Take Action on Tenure Recommendations for third year tenure track faculty	
7) <u>Reports to the Board</u>	6:55
Faculty Union Representative	Nina Benedetti
Student Representative	Hannah Williams
Exempt Union Representative	Kelsey Lindstrom
Classified Union Representative	Max Phipps
Faculty Senate Representative	Mike Nevins
10) <u>Adjournment</u>	8:00