

Board of Trustees
June 21, 2022
Jackson Wilderness
Zoom: <https://us02web.zoom.us/j/83788435523>
5:00 p.m.

REGULAR MEETING AGENDA

	<u>App. Time:</u>
1) <u>Briefing by the President</u>	5:00
a) President's Update	
• Retiring Employees Acknowledgement	
2) <u>Roll Call</u>	5:05
3) <u>Report from the Board</u>	5:10
4) <u>Consent Agenda-Board Action</u>	5:15
o Minutes from the May 17, 2022 Board Meeting	
5) <u>Action</u>	5:20
a) Review and take action on AFT contract	
b) Review and Discuss Initial Development of the 2022-2023 General Fund Operating Budget	
c) Review and take action on AY 2022-23 Faculty Professional Leave (Sabbatical) Request	
d) Review and take action on the Paraeducation Certificate	
e) Reivew and take action on AG to represent in litigation	
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
Faculty Union Representative	Nina Benedetti
Faculty Senate Representative	Mike Nevins
Classified Union Representative	Stephanie Doyle
Student Representative	Baydaa Alshatee
8) <u>Informational</u>	6:30
a) Student Achievement Initiative (SAI)-Cathy Leaker	
b) Diversity and Equity Update-Phyllis Esposito	
<u>Adjournment</u>	7:00