

Board of Trustees
June 22, 2021
Jackson Wilderness
Zoom: <https://us02web.zoom.us/j/89242123171>
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 18, 2021 Board Meeting	
5) <u>Action</u>	5:20
a) Review and take action on 2021-2022 Student Housing Fees	
b) Review and Discuss Initial Development of the 2021-2022 General Fund Operating Budget	
c) Review and take action on 2021-2022 Board of Trustees Meeting Dates	
d) Review and take action on Learning Resource Center Naming	
e) Election of Board Chair and Vice Chair for a Term of Two Years	
6) <u>General Public Comments</u> (for Action Items and issues not identified as agenda items) Please limit comments to 3 minutes.	5:45
7) <u>Reports to the Board</u>	5:50
Exempt Union Representative	Kelsey Lindstrom
Faculty Union Representative	Nina Benedetti
Faculty Senate Representative	Mike Nevins
Classified Union Representative	Stephanie Doyle
Student Representative	Hannah Williams
8) <u>Student Success</u>	6:15
a) EvCC Athletics Program Update- Garet Struder	
9) <u>Informational</u>	6:30
a) Student Parents Update- Pat Sisneros and Lindsey Frallic	
<u>Break</u>	6:45
<u>Executive Session</u>	6:50
<u>Adjournment</u>	8:00