

Board of Trustees
July 19, 2022
Jackson Wilderness
Zoom: <https://us02web.zoom.us/j/81681518255>
5:00 p.m.

**REGULAR MEETING
AGENDA**

	<u>App. Time:</u>
1) <u>Briefing by the President</u>	5:00
a) President's Update	
2) <u>Roll Call</u>	5:10
3) <u>Report from the Board</u>	5:15
4) <u>Consent Agenda-Board Action</u>	5:25
o Minutes from the June 21, 2022 Board Meeting	
5) <u>General Public Comments</u> (for Action Items and issues not identified as agenda items)	5:30
Please limit comments to 3 minutes.	
6) <u>Reports to the Board</u>	5:35
Exempt Union Representative	Kelsey Lindstrom
Faculty Union Representative	Nina Benedetti
Faculty Senate Representative	Anne Brackett
Classified Union Representative	Stephanie Doyle
Student Representative	Katherine Ross
7) <u>Student Success</u>	6:00
a) EvCC Athletic Program Update – Garet Studer	
b) Summer Programs – Laurie Franklin	
8) <u>Executive Session</u>	6:45
9) <u>Adjourn</u>	7:15