

Board of Trustees
September 22, 2020
Virtual: <https://us02web.zoom.us/j/89920027954>
5:00 p.m.

AGENDA

	<u>Approx. Time:</u>
1) <u>Executive Session</u>	5:00
2) <u>Briefing by the President</u>	6:00
o President's Update	
2) <u>Roll Call</u>	6:05
3) <u>Report from the Board</u>	6:10
o Board Retreat Report	
o Board Comments	
4) <u>Consent Agenda-Board Action</u>	6:25
a) Minutes from the July 28, 2020 Regular Board Meeting	
b) Minutes from the August 13, 2020 Special Board Meeting	
c) Minutes from the August 14, 2020 Board Retreat	
5) <u>Action Items</u>	6:30
a) Review and Take Action Delaying the Adoption of the Fiscal Year 2020-2021 General Fund Operating Budget by One Month	
6) <u>General Public Comments (for Action Items and issues not identified as agenda items)</u>	6:40
Please limit comments to 3 minutes	
7) <u>Reports to the Board</u>	6:50
Student Representative	Hannah Williams
Exempt Union Representative	Kelsey Lindstrom
Classified Union Representative	Max Phipps
Faculty Senate Representative	Mike Nevins
Faculty Union Representative	Nina Benedetti
8) <u>Informational</u>	7:15
a) South Africa Presentation	
b) Accessibility Taskforce Recommendations	
c) Update on Learning Resource Center Project	
10) <u>Adjournment</u>	8:00