

January 27, 2020

## **January 27, 2020 - 6:00 pm - Third floor board room**

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1. **Call to Order/Roll Call**
2. **Consent Agenda**
  - a. [Approval of Agenda](#)
  - b. [Approval of Minutes](#)
  - c. [Treasurer's Report](#)
  - d. Summary of Disbursements for Approval
  - e. Travel Expenses
  - f. Payrolls
  - g. [Budget Report](#)
3. **Reports/Information**
  - a. President's Report
    - [3.1.1 Acknowledgement-Doris Cox](#)
    - [3.1.2 Review of Mission, Vision, Values, and Strategic Plan](#)
    - [3.1.3 Enrollment Update](#)
    - [3.1.4 Preview of 2020-2021 Tuition and Fees](#)
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
4. **Action Items**
  - a. [114.04 Remote Attendance of Board of Trustee Meetings-Second Reading](#)
  - b. [516.01 Drug Free Campus-First Reading](#)
  - c. [Revision of 2020-2021 Academic Calendar](#)
  - d. [Faculty Resignation-Nursing](#)
  - e. [Administrator Appointment-Vice President of Academics and Student Services](#)
5. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)**
6. **Approval of Closed Session Minutes of**
7. **Adjournment**