



AGENDA

BOARD OF TRUSTEES MEETING
January 27, 2020
6:00 p.m.

Regular Meeting

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
 - A. Trustee Angela Mathews
- IV. Approval of Minutes
 - A. December 16, 2019 Regular Board of Trustees Meeting
 - B. January 7, 2020 Special Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Consent Agenda – Action Items
 - A. None
- VIII. Monthly Monitoring Report
 - A. 2020 – 21 Course Fees
 - B. Monthly Financial Statements
- IX. Policy Development
 - A. None
- X. Linkage Planning/Implementation
 - A. Community Linkage
 1. President's Report
 2. Chair's Report
 - a. Conflict of Interest Disclosure Statement – *GP 306,307, Bylaw 1.7.7*
 - b. Resolution Naming the Members of the 2020 Presidential Screening Committee
 - c. Review Annual Board Planning Calendar – GP 306

d. Review current Ends and Executive Limitation Statements and the Monitoring Report Method

3. Board Member Report

a. Foundation Board Report – Ryan Buck

XI. Unfinished Business

XII. Public Comment

XIII. Closed Session

A. Part-Time Clerical Technical Union (PTCTU) Contract Labor Negotiations

XIV. Board Comments

XV. Adjournment