



AGENDA

BOARD OF TRUSTEES MEETING

July 29, 2020

12:00 p.m.

Special Meeting

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
- IV. Limited Public Comment Regarding Agenda Items
- V. Consent Agenda
 - A. Approval to Appoint Senior Vice President of Business Operation
- VI. President's Report
 - A. Business Resumption Plan Implementation Update
- VII. Public Comment
- VIII. Adjournment