



Meeting ID: 120 048 9549  
Passcode: Meyer

## **AGENDA**

BOARD OF TRUSTEES MEETING  
December 14, 2020  
6:00 p.m.

by Webex  
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### **Regular Meeting**

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
- IV. Approval of Minutes
  - A. November 16, 2020, Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Consent Agenda – Action Items
  - A. 2021 Audit Committee Meeting Calendar
  - B. 2021 Regular Board of Trustees Meeting Calendar
  - C. Fiscal Year 2021 Amended Budget Proposal
- VIII. Monthly Monitoring Report
  - A. 2019 – 2020 Completed Sabbatical Summaries
  - B. Financial Statements Publication
  - C. Monthly Financials
- IX. Linkage Planning/Implementation
  - A. Community Linkage

1. President's Report
  - a. Equity Action Plan
- B. Committee Report
  1. Foundation Board Report – Angela Mathews
- X. Unfinished Business
- XI. New Business (January)
  - A. Oath of Office
    1. Justice Elizabeth T. Clement
      - a. Andrew Abood
    2. The Honorable Wanda Stokes
      - a. LaShunda Thomas
  - B. Board Reorganization
    1. Election of Officers
    2. Committee Appointments
  - C. Consent Agenda
    1. Invitation for Bids
      - a. Gannon Building Corridor Renovations
      - b. Mason Aviation Generation Installation
      - c. Self-Contained Breathing Apparatus and Turn Out Gear Rental
  - D. Monthly Monitoring Report
    1. FY 2022 Course Fees
    2. Monthly Financial Statements
  - E. Policy Development
    1. Policy Committee Update
    2. Set policy and bylaw review schedule for the year.
  - F. Chair's Report
    1. Conflict of Interest Disclosure Statement
    2. Review of Annual Board Planning Cycle
    3. Review of Monthly Monitoring Report Method and Schedule
- XII. Public Comment

XIII. Board Comment

XIV. Closed Session

XV. Adjournment