



## **AGENDA**

BOARD OF TRUSTEES MEETING  
February 15, 2021  
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
  - A. Trustee LaShunda Thomas
- IV. Resolution and Special Recognitions
  - A. Special Recognitions Honoring Trustee Lawrence Hidalgo, Jr.
  - B. Resolution Celebrating Black History Awareness
- V. Approval of Minutes
  - A. January 25, 2021 Board of Trustees Meeting
- VI. Additions/Deletions to the Agenda
- VII. Limited Public Comment Regarding Agenda Items
- VIII. Consent Agenda – Action Items
  - A. 2021 – 22 Course Fees
  - B. Request for Proposals
    1. Campus-Wide Electrical Maintenance and Repair Services
    2. Gannon Building Corridor Renovations
- IX. Monthly Monitoring Report
  - A. Academic Success Coach Status Update
  - B. Monthly Financial Statements
  - C. Two-Year Financial Forecast
- X. Linkage Planning/Implementation

A. Community Linkage

1. President's Report

a. Small Business and Workforce Development Update - *Bo Garcia, Dean*

2. Board Member Report

a. Foundation Board Report – *Angela Mathews*

XI. Unfinished Business

XII. New Business – March

A. Consent Agenda – Action Items

1. FY 2022 Tuition Rates

2. Touchnet Software Renewal

3. Consumers Energy Empower Agreement

B. Monthly Monitoring Reports

1. Developmental Education Report

2. FY22 Estimate of Taxes and Appropriation Necessary

3. Monthly Financial Statements

XIII. Public Comment

XIV. Board Comments

XV. Closed Session

XVI. Adjournment