



AGENDA

BOARD OF TRUSTEES MEETING

April 19, 2021

6:00 p.m.

by Webex
Join event

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. March 15, 2021, 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 – 22 Sabbatical Leave Requests
 - B. Invitation to Bid
 1. Campus-Wide Roofing Contractors Maintenance Services
 2. Camus-Wide Rubbish Removal and Recycling Services
 - C. No Bid Justification
 1. Kaplan, Inc.
 - D. Request for Proposal
 1. Campus-Wide General Trades Contractors Maintenance Services
- VIII. Monthly Monitoring Report
 - A. Monthly Financial Statements
- IX. Policy Development
 - A. Policy Committee Update – *Robert Proctor*
- X. Linkage Planning/Implementation

- A. Community Linkage
 - 1. President's Report
 - 2. Chair's Report
- B. Committee Report
 - 1. Audit Committee Update – Robert Proctor
 - a. Annual Federal Awards Audit Report

XI. Unfinished Business

XII. New Business - May

- A. Consent Agenda
 - 1. Change Order
 - a. Purity Gas
 - 2. Request for Proposal
 - a. Tutoring Services
 - b. Virtual Dissection Cadaver Tables
- B. Monitoring Reports
 - 1. Developmental Education Update - Math
 - 2. Monthly Financial Statements

XIII. Public Comment

XIV. Board Comment

XV. Closed Session

XVI. Adjournment