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## **AGENDA**

BOARD OF TRUSTEES MEETING  
October 25, 2021  
ADM Boardroom  
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. Angela Mathews
- IV. Approval of Minutes
  - A. September 20, 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 Five-Year Capital Outlay Plan
  - B. Strategic Plan 2021 - 2024
- VIII. Monthly Monitoring Report
  - A. Annual Board Monitoring Report
  - B. Audit Committee – Robert Proctor
    1. Comprehensive Annual Financial Report – *Michelle Fowler, Rehmann*
  - C. Higher Education Emergency Relief Fund and Coronavirus Relief Fund Award and Expense Summary
  - D. Monthly Financial Statements
- IX. Policy Development
  - A. Policy Committee Update – Robert Proctor
    1. Administration and Facilities Policies

- a. Acceptable Use (*REVISED*)
- b. Advertising/Underwriting (*REVISED*)
- c. Emergency Management (*REVISED*)
- d. Facilities Management (*REVISED*)
- e. Five-Year Capital Outlay Plan (*ELIMINATE*)
- f. Identity Theft Protection (*REVISED*)
- g. Information Security (*REVISED*)
- h. Intellectual Property (*REVISED*)
- i. Naming Facilities (*REVISED*)
- j. Smoking Policy (*REVISED*)
- k. Sustainability (*REVISED*)
- l. Utilization (*REVISED*)
- m. Weapons (*REVISED*)
- n. Workplace Violence (*REVISED*)

X. Linkage Planning/Implementation

A. Community Linkage

- 1. President's Report
- 2. Chair's Report
  - a. Update on ACCT Leadership Congress – Attendees

B. Board Members Report

- 1. Foundation Board Report – Angela Mathews

XI. Unfinished Business

XII. New Business

XIII. Public Comment

XIV. Closed Session

A. President's Evaluation

XV. Board Comments

XVI. Adjournment