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AGENDA

BOARD OF TRUSTEES MEETING
November 15, 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. Andrew Abood
- IV. Approval of Minutes
 - A. October 25, 2021 Regular Board of Trustees Meeting
 - B. November 8, 2021 Special Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Consent Agenda – Action Items
 - A. College Policy – Administration and Facilities
 1. Acceptable Use (*REVISED*)
 2. Advertising/Underwriting (*REVISED*)
 3. Emergency Management (*REVISED*)
 4. Facilities Management (*REVISED*)
 5. Five-Year Capital Outlay Plan (*ELIMINATE*)
 6. Identity Theft Protection (*REVISED*)
 7. Information Security (*REVISED*)
 8. Naming Facilities (*REVISED*)
 9. Smoking Policy (*REVISED*)
 10. Sustainability (*REVISED*)

- 11. Utilization (*REVISED*)
- 12. Weapons (*REVISED*)
- 13. Workplace Violence (*REVISED*)
- B. Request for Proposal
 - 1. Temporary Employment Services
- VIII. Monthly Monitoring Report
 - A. 2022 – 2023 Federal Agenda
 - B. Monthly Monitoring Report
- IX. Policy Development
 - A. Policy Development Update – Robert Proctor
 - 1. Human Resources
 - a. ADA Reasonable Accommodations (*REVISED*)
 - b. Children in the Workplace (*REVISED*)
- 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. Baker Tilly Internal Audit Update
 - b. Proposed Tax Increment Financing and Development Plan of the Delta Township Saginaw Corridor Improvement Authority
 - C. 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