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AGENDA

BOARD OF TRUSTEES MEETING
December 12, 2022
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. Robert Proctor
- IV. Approval of Minutes
 - A. November 14, 2022, Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. President's Report
- VIII. Consent Agenda – Action Items
 - A. 2023 Audit Committee Meeting Calendar
 - B. 2023 Regular Board of Trustees Meeting Calendar
 - C. Request for Proposal
 1. Community Education and Workforce Development (CEWD) Training Materials and Supplies Pool
- IX. Monthly Monitoring Report
 - A. Academic Master Plan 2022- 2023
 - B. Financial Statements Publication
 - C. Monthly Financial Statements

D. Monthly Public Safety Report

X. Policy Development – Robert Proctor

A. Information Only

1. Occupational and Environmental Safety Policy (*NEW*)
2. Workplace Consensual Relationships

XI. Linkage Planning/Implementation

A. Community Linkage

1. Chair's Report

B. Committee Report

1. Foundation Board Report – Angela Mathews

XII. Unfinished Business

XIII. New Business (*January 2023*)

A. Oath of Office

1. Ryan Buck
2. Angela Mathews
3. Robert Proctor

B. Chair's Report

1. Conflict of Interest Disclosure Statement
2. Review of Annual Board Planning Cycle

C. Board Organization

XIV. Public Comment

XV. Board Comment

XVI. Closed Session

XVII. Adjournment