

**BOARD OF TRUSTEES
MEETING AGENDA
REMOTE ACCESS VIA ZOOM**

**Monday, November 2, 2020
4:00 p.m.**

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting of October 5, 2020
 - Report of Personnel Actions November 2020
 - Report of Workforce Contracts November 2020
4. Progress Report - Emily Brown, President of BrCCC Chapter of MCCC
5. President's Report
 - Faculty Senate Presentation – Kelli Hiller, Faculty and Professional Staff Senate President
 - Staff Senate Presentation – Katie Mello, Staff Senate President
 - President's Proposed Key Goals 2020-2021
6. Financial Update –Vice President Steve Kenyon
 - Approval of Fiscal Year 2021 Operating Budget
7. Report of the Finance/Budget Committee – L. Malasi
8. Report of the Student Trustee – A. Viveiros-Branco
9. Old Business
10. New Business
11. Adjournment