

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

**Monday, December 7, 2020
4:00 p.m.**

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for November 2, 2020
 - Report of Personnel Actions December 2020
4. President's Report
 - COVID-19 Update
 - Update of President's Approved Key Goals 2020-2021
5. Financial Update –Vice President Steve Kenyon
6. Report of the Facilities Committee – S. Torres
7. Report of the Student Trustee – A. Viveiros-Branco
8. Old Business
9. New Business
10. Adjournment