

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

**Monday, January 11, 2021
4:00 p.m.**

1. Call to Order
2. Chair's Remarks
 - Introduction of New Board Members: Ms. Renee Clark and Pamela Gauvin, Esq.
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for December 7, 2020
 - Consideration of Minutes of Joint Board Meeting for December 7, 2020
 - Report of the Finance/Budget Committee Meeting for December 7, 2020
 - Report of Personnel Actions January 2021
 - Report of Workforce Contracts January 2021
4. President's Report
 - COVID-19 Update
 - New College Governance Model – Jo-Ann Pelletier, Vice President, Information Technology Services and Nancy Benson, Associate Professor of English
 - Risk Management Update – Kathleen Martin, Risk Compliance Officer
 - Policies for Approval
 - Affirmative Action, Equal Opportunity and Diversity Policy
 - New Employee Relocation Policy
 - Update of President's Approved Key Goals 2020-2021
5. Financial Update – Steve Kenyon, Vice President, Administration and Finance
6. Report of the Student Trustee – Alexis Viveiros-Branco
7. Old Business
8. New Business
9. Adjournment