

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

**Monday, February 22, 2021
4:00 p.m.**

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for January 11, 2021
 - Report of Personnel Actions February 2021
 - Report of Workforce Contracts February 2021
4. President's Report
 - Three Talking Points
 - COVID-19 Update
 - Enrollment Update
 - Update of President's Approved Key Goals 2020-2021
5. Financial Update – Steve Kenyon, Vice President, Administration and Finance
 - Budget Development Process
6. Report of the Awards Committee – Diane Silvia
7. Report of the Student Trustee – Alexis Viveiros-Branco
8. Request for Approval of Sabbaticals
9. Old Business
 - Affirmative Action, Equal Opportunity and Diversity Policy
10. New Business
 - Travel Policy
11. Adjournment