

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

**Monday, April 5, 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 February 22, 2021
 - Report of Personnel Actions April 2021
 - Report of Workforce Contracts April 2021
 - Special Programs: Early Retirement Incentive Program (ERIP) and Voluntary Separation Incentive Program (VSIP)
4. Student Senate Presentation
5. MCCC Update – Emily Brown, President of BrCCC Chapter of MCCC
6. President's Report
 - Three Talking Points
 - COVID-19 Update
 - PACE Climate Survey Results – Angelina Medeiros, Director, Strategic Analytics and Institutional Research
 - Update of President's Approved Key Goals 2020-2021
7. Financial Update – Steve Kenyon, Vice President, Administration and Finance
8. Report of the Finance/Budget Committee – Lynn Motta
 - FY2022 Budget
 - Set Student Fee for Fiscal Year 2022
9. Report of the Facilities Committee – Steven Torres
10. Report of the Student Trustee – Alexis Viveiros-Branco
11. Old Business
12. New Business
13. Adjournment