

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

**Monday, May 3, 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 April 5, 2021
 - Report of Personnel Actions May 2021
 - Report of Workforce Contracts May 2021
4. President's Report
 - Introduction of Kate O'Hara – Vice President Student Services and Enrollment Management
 - COVID-19 Update
 - Trustee Talking Points
 - 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
 - Affirmative Action and Title IX Training – Gia Sanchez, Diversity and Title IX Officer
9. Adjournment