

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

**Monday, June 7, 2021
4:00 p.m.**

1. Call to Order
2. Chair's Remarks
 - Student Trustee 2020-2021 – Alexis Viveiros-Branco
 - Student Trustee 2021-2022 – Bruno Moreno
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for May 3, 2021
 - Report of Personnel Actions June 2021
 - Report of Workforce Contracts June 2021
4. President's Report
 - 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 Nominating Governance Committee – Frank Baptista
 - Election of Officers
7. Report of the Student Trustee – Alexis Viveiros-Branco
8. Old Business
9. New Business
 - State Ethics Policy
10. Adjournment