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AGENDA

BOARD OF TRUSTEES MEETING
January 24, 2022
6:00 p.m.

Regular Meeting

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
 - A. Robert Proctor
- IV. Approval of Minutes
 - A. December 13, 2021, Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Consent Agenda – Action Items
 - A. Change Order Request
 1. Electrical Apprenticeship Program
 - B. College Policies
 1. Drug and Alcohol (*REVISED*)
 2. Employment of Relative - Nepotism (*REVISED*)
 3. Evaluation (*REVISED*)
 4. Family and Medical Leave Act (*REVISED*)
 5. Severance (*REVISED*)
 6. Staffing (*REVISED*)
 7. Working for Home Remote Work (*REVISED*)
 - C. Sole Source Justification
 1. Oracle America, Inc.

- VIII. Monthly Monitoring Report
 - A. 2022 – 23 Course Fees
 - B. Monthly Financial Statements
- IX. Policy Development
 - A. Policy Committee Update – Robert Proctor
- X. Linkage Planning/Implementation
 - A. Community Linkage
 - 1. President’s Report
 - 2. Chair’s Report
 - a. Conflict of Interest Disclosure Statement
 - b. Review - Annual Board Planning Cycle
 - 3. Board Member Report
 - a. Foundation Board Report – Angela Mathews
- XI. Unfinished Business
- XII. New Business
 - A. Consent Agenda
 - 1. 2022-23 Course Fees
 - B. Monitoring Report
 - 1. Financial Forecast
 - 2. Monthly Financial Statements
- XIII. Public Comment
- XIV. Closed Session
- XV. Board Comments
- XVI. Adjournment