REGULAR MEETING NOTICE AND AGENDA

1.0 Convening the Meeting
   1.1 Call to Order
   1.2 Pledge of Allegiance
   1.3 Roll Call
   1.4 Recognition
   1.5 Hearing of Citizens
   Visiting groups or individuals wishing to be heard concerning matters which are within the scope
   of the Board’s duties and responsibilities shall submit a written request to the Board Secretary
   indicating the topic or topics to be discussed prior to the public Board of Trustees meeting.
   Presentations are limited to 10 minutes.
   1.6 Statement of Conflict of Interest

2.0 Consent Agenda
   Any one Trustee may remove an item from consent consideration by requesting the Chair to
   do so. Items removed will be discussed and voted upon individually immediately following
   passage of the remaining items on the Consent Agenda.
   2.1 Minutes of the Open Session of the Regular Monthly Meeting November
   19, 2020, and Minutes of the Closed Session of the Regular Monthly
   Meeting November 19, 2020.
   2.2 Personnel Recommendations
   2.3 Purchase Recommendations
   2.4 Approval of the Monthly Bills for November 1 - 30, 2020, including
   Conference and Meeting Expenses

3.0 Board of Trustees Chair Report
   3.1 Announcements (Carl Cannon, Chair)
   3.2 ICCTA Report (Carl Cannon, Chair)
   3.3 Legislative Committee Report (Mike Everett, Trustee)
   3.4 Student Trustee Report (Courtney Privia, Student Trustee)
   3.5 Board Policy Manual Review Report (Kelly Daniels, Trustee)
4.0  President’s Report
   4.1 Student Success Report
   4.2 Announcements

5.0  Treasurer’s Report
   5.1 Treasurer’s Report for November 2020 (Bruce Budde)

6.0  Informational Items
   6.1 FY2021 Grant Awards Summary – First Quarter Update (Dr. Rita Ali)*
   6.2 Affirmative Action Plan Update and Workforce Analysis (Dr. Rita Ali)*
   6.3 Manufacturing Academy Grant Opportunity (Dr. Sheila Quirk-Bailey)*
* presentation via video presentation

7.0  Action Items
   7.1 Updates to the Administrative Policies of the Board of Trustees
       Article I - Chief Executive Officer and Article II - Advisory Groups (Kelly Daniels) .................. Roll Call
   7.2 Academic Calendar 2022-2023 (Gale Thetford) .................. Roll Call
   7.3 2020-2021 Faculty Seniority List (Gale Thetford) ................. Roll Call
   7.4 Extension to the Agreement between the Board of Trustees and the Carpenters’ Union to December 31, 2021 (Paula Davis) ............ Roll Call

8.0  Unfinished Business

9.0  New Business

10.0 Closed Session
   I. Agenda Topics – To discuss litigation when an action against, affecting, on behalf of the particular Body has been filed and is pending before a court or administrative tribunal or when the public body finds that an action is probable or imminent. (Section 2(c)(11) of the Open Meetings Act); the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (Section 2(c)(1) of the Open Meetings Act); Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (Section 2(c)(2) of the Open Meetings Act).

11.0 Adjournment