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.
   2.2 Personnel Recommendations
   2.3 Purchase Recommendations –,
   2.4 Approval of the Monthly Bills for June 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)

4.0 President’s Report
   4.1 Student Success Report
   4.2 Announcements
5.0 Treasurer’s Report

6.0 Informational Items
   6.1 Fall Re-messaging & SEM Discussion (Kim Armstrong)
   6.2 FY2020 Institutional Operational Plan - Year-End Summary (David Cook)
   6.3 FY 2021 Institutional Operational Plan (First reading) (David Cook)
   6.4 Innovation Fund – Year End Update (Ed Babcock)
   6.5 FY2020 Annual Grant Awards Summary – Fourth Quarter Update (Dr. Rita Ali)
   6.6 Board Policy Review Process (Dr. Sheila Quirk-Bailey)

7.0 Action Items
   7.1 Next Generation Consulting Agreement for IT Organization Review and CIO Search Process (Diane Lamb)

8.0 Unfinished Business

9.0 New Business

10.0 Closed Session

   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); Agenda Topic – The setting of a price for sale or lease of property owned by the public body, (Section 2(c)(6) of the Open Meetings Act)

11.0 Adjournment