



**BOARD OF TRUSTEES ANNUAL MEETING**  
**June 22, 2020**

**AGENDA**

**I. Secretary's Report**

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|---|--------------------------------------|
| 1) Approval of Minutes of Prior Meeting | Action Item, Resolution for Approval |
| 2) Motion to Adopt Agenda               | Action Item, Resolution for Approval |
| 3) Board Meeting Dates for 2021         | Action Item, Resolution for Approval |
| 4) Personnel Actions                    | Action Item, Resolution for Approval |

**II. General Reports**

**A) Academic and Student Affairs Committee Reports**

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|--|--------------------------------------|
| 5) Revisions to <i>Board of Trustees Policies</i> ,<br>4.2.5, Regular Faculty Rank   | Action Item, Resolution for Approval |
| 6) New Program Proposal<br>Respiratory Care, B.S   | Action Item, Resolution for Approval |
| 7) New Program Proposal<br>Applied Statistics, M.S.  | Action Item, Resolution for Approval |
| 8) Temporary Revisions to <i>Board of Trustees Policies</i> –<br>4.2.10 Procedures for Regular Faculty Appointment<br>Renewal, Promotion, Tenure, Periodic Performance<br>Review, and Dismissal for Adequate Cause | Action Item, Resolution for Approval |
| 9) Charter Schools Report  | Action Item, Resolution for Approval |

**B) Finance and Audit Committee Reports**

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|--|--------------------------------------|
| 10) 2020-2021 Auxiliary Operating Budgets                            | Action Item, Resolution for Approval |
| 11) 2020-2021 Tuition and Fee Schedule and<br>and Spending Authority | Action Item, Resolution for Approval |
| 12) Modifications to Bank Signature Authority                        | Action Item, Resolution for Approval |

**C) Other Reports**

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|---------------------------------|--------------------------------------|
| 13) Development Division Report | Action Item, Resolution for Approval |
| 14) President's Report          | Report Only                          |

**III. Chair – Privilege of the Floor**

- |  |                                      |
|--|--------------------------------------|
| 15) Report from the Nominating Committee | Report Only                          |
| 16) Election of Board Chair              | Action Item, Resolution for Approval |
| 17) Election of Board Vice Chair         | Action Item, Resolution for Approval |
| 18) Election of Other Board Officers     | Action Item, Resolution for Approval |
| 19) Motion to Adjourn                    | Action Item, Resolution for Approval |