BOARD OF TRUSTEES MEETING
April 30, 2021

AGENDA

I. Secretary's Report

1)	Approval of Minutes of Prior Meeting	Action Item, Resolution for Approval
2)	Motion to Adopt Agenda	Action Item, Resolution for Approval
3)	Committee to Nominate Board Officers	Report Only
4)	Commencement Reminders	Report Only
5)	Personnel Actions	Action Item, Resolution for Approval

II. President's Update

III. General Reports

A) Academic and Student Affairs Committee Reports

6)	Charter Schools Report	Action Item, Resolution for Approval

B) Finance and Audit Committee Reports

7)	2021-2022 Auxiliary Operating Budgets	Action Item, Resolution for Approval

C) Other Reports

8)	Development Division Report	Action Item, Resolution for Approval
9)	Student Senate Report	Report Only
10)	University Academic Senate Report	Report Only
11)	President's Report	Report Only
12)	Motion to Adjourn	Action Item, Resolution for Approval