



VIRTUAL REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Monday, August 16, 2021 – 6:00 PM

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. New Business
4. Miscellaneous
5. Executive Session to Consider Personnel, Legal Matters, and Real Estate
6. Adjournment
7. Call to Order
8. Invocation and Pledge of Allegiance
9. Opportunity for Citizens to Address the Board
 - A. Citizens who desire to address the Board on any matter listed on the agenda may sign up to do so prior to this meeting. Public Comments will be received during this portion of the meeting. Please limit comments to three minutes. No discussion or final action will be taken by the Board.
10. Consideration of Approval of Consent Agenda
 - A. Consideration of Approval of Minutes from the Regular Meeting on April 20, 2020
 - B. Consideration of the Appointment of Full-Time Faculty
 - C. Consideration of the Appointment of Full-Time Professional Staff
 - D. Consideration of the Appointment of Adjunct Faculty
11. Consideration of Approval of Disbursements for April 2020
12. Student Spotlight
13. President's Report
14. Reports
 - A. Academic Affairs and Educational Services Reports
 - B. Foundation Report
 - C. Board Committees
 1. Building Committee Report
 2. Finance Committee Report
15. New Business
 - A. Consideration of Approval of Faculty Recommended for Tenure Fall 2020
16. Miscellaneous
17. Executive Session to Consider Personnel, Legal Matters, and Real Estate
18. Adjournment
19. Call to Order
20. Invocation and Pledge of Allegiance
21. New Business

22. Miscellaneous
23. Executive Session to Consider Personnel, Legal Matters, and Real Estate
24. Adjournment