

**BOARD OF TRUSTEES
MEETING AGENDA
REMOTE ACCESS VIA ZOOM**

**Monday, February 28, 2022
4:00 p.m.**

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for January 31, 2022
 - Report of Personnel Actions February 2022
 - Report of Workforce and Community Education Contracts February 2022
4. AFSCME Presentation – Melanie Johnson, AFSCME Representative
5. President's Report
 - Trustee Talking Points
 - COVID-19 Update
 - Enrollment Update – Kate O'Hara, Vice President, Student Services and Enrollment Management
 - Legislative Priorities – FY23 Community College Budget Priorities
 - Risk Management Update – Kathleen Martin, Risk Management Officer
 - Policies Review
 - Update of President's Approved Key Goals 2020-2021
6. Financial Update – Steve Kenyon, Vice President, Administration and Finance
7. Report of the Awards Committee – Diane Silvia
 - Selection of Honorary Degree and Distinguished Citizen Award Recipients
 - College Awards Policy
8. Report of the Student Delegate – Raffia Saleem
9. Request for Approval of Sabbatical
10. Old Business
11. New Business
 - Board of Trustees Self-Assessment
12. Adjournment