

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

**Monday, October 5, 2020  
4:00 p.m.**

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
  - Consideration of Minutes of Board of Trustees Meeting of August 26, 2020
  - Consideration of Minutes of Board of Trustees Retreat of August 26, 2020
  - Report of Personnel Actions October 2020
  - Report of Workforce Contracts October 2020
4. President's Report
  - Strategic Plan Update and Approval
    - Vision Statement
    - Shared Values Statements
    - Strategic Plan Approval
  - President's Goals Update
  - Social Justice Forum Presentation – Robert Delaleu, Director of Multicultural Affairs
5. Enrollment and Financial Update – President Laura Douglas and Vice President Steve Kenyon
6. Report of the Student Trustee – A. Viveiros-Branco
7. Old Business
8. New Business
  - Endowments Approval
  - Policy Approvals
    - Standards for Trust Fund Expenditures Policy (Final)
    - Campus Police Accreditation Program Policy
    - Campus Police Authority Policy
9. Adjournment