



## Board of Trustees

Date: June 16, 2021

Time: 3:00 p.m.

Location: Zoom Video

### AGENDA

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- |       |  |                                 |
|-------|--|---------------------------------|
| I.    | <u>Call to Order</u>                     | Trustee Nonna                   |
| II.   | <u>Approval of Minutes: May 19, 2021</u> |                                 |
| III.  | <u>Report of the President</u>           | Dr. Belinda Miles               |
| IV.   | <u>Report of the Board Chair</u>         | Trustee Nonna                   |
| V.    | <u>Report of the Committees</u>          |                                 |
|       | a. Governance                            | Trustees Robeson Smith & Raizes |
|       | b. Program                               | Trustee Jacknis                 |
|       | c. Finance and Facilities                | Trustee Mitchell                |
| VI.   | <u>Resolutions</u>                       |                                 |
|       | a. Contract Ratification                 | Trustee Mitchell                |
| VII.  | <u>Public Comment</u>                    |                                 |
| VIII. | <u>Executive Session</u>                 |                                 |
| IX.   | <u>Call for Adjournment</u>              |                                 |