

**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 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