

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

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

1. Call to Order
- 2.
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.
  - Trustee Talking Points
  - COVID-19 Update
  - Enrollment Update
    - Enrollment Management
  - Legislative Priorities FY23 Community College Budget Priorities
  - Risk Management Update Kathleen Martin, Risk Management Officer
    - o Policies Review
  - Update of 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