



## March 22, 2023 Board of Trustees Regular Meeting Agenda

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1. Call to Order

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2. Roll Call

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3. Pledge of Allegiance

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4. Approval of February 22, 2023, Regular Meeting Minutes

A. February 22, 2023 Regular Meeting Minutes

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5. Public Participation

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6. Communication

A. President's Report

Chris Gray, PhD

B. Academic Committee

Secretary Annette Wagner, M.D.

C. Personnel Committee

Vice Chairperson Christina Vogel

D. Finance Committee

Trustee Justin Gallagher

1. Monthly Financial Documents

E. Ad Hoc Committees

1. Site Committee

Trustee Dave Mitchell

F. Chairperson of the Board

Chairperson Cheryl Rush Dix

G. Other

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7. Presentation- Operational Plan

Chris Gray, Ph.D.

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8. Consent Agenda

A. Resolution to Adopt Board Policy II.A.1: Policy Against Discrimination and Harassment Board Report #23-14

B. Resolution to Adopt Board Policy I.A.5. Standards of Conduct for Trustees, Officers, and Senior Administrators Board Report #23-15

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9. New Business-Resolution to Approve the Academic Calendar for 2023-2024 Academic Year Board Report #23-16

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10. New Business-Resolution to Approve the College 2023-2024 Recognized Holiday Calendar Board Report #23-17

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11. Resolution to Approve Board Member Travel to San Diego, CA for AGB 2023 National Conference on Trusteeship for the Amount to Be Determined by the Board of Trustees Board Report #23-18

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12. Future Agenda Items/Summary Comments by Board Members

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13. For Information

A. Human Resource and Diversity Board Report #23-19

B. Workforce Development Board Report #23-20

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14. Executive Session

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15. Motion to Adjourn

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16. Next Regular Meeting April 26, 2023 5PM