

# Agenda



## Teleconference Meeting of the Board of Trustees

Date: January 26, 2023

Time: 3:00 p.m.

Location: Agua Caliente Resort Casino Spa, Rancho Mirage

### Invocation:

- I. **CALL TO ORDER:**
- II. **INVOCATION:**
- III. **AGENDA:**
  - a. January 26, 2023
- IV. **MINUTES:**
  - a. November 10, 2022
- V. **REPORTS:**
  - a. Chair Kinnamon Report
  - b. President Townsend Report
  - c. VP Ragan Report
  - d. Director Velazquez Report
  - e. Student Trustee Johnson Stanley Report
- VI. **ACTION ITEMS:**
  - a. 2022-23 Budget Revise
  - b. Board Policy (BP) 4005 – Academic Senate
  - c. Academic Senate Charter
- VII. **OPEN FLOOR:**
- VIII. **Next Meeting:**

February 23, 2023, at 6 p.m.
- IX. **ADJOURN:**