

Agenda



Teleconference Meeting of the Board of Trustees

Date: July 28, 2022

Time: 6:00 p.m.

Location: Via Zoom

Invocation:

I. CALL TO ORDER:

II. INVOCATION:

III. AGENDA:

a. July 28, 2022

IV. MINUTES:

a. April 28, 2022

b. May 12, 2022

c. June 2, 2022

d. June 23, 2022

V. REPORTS:

- a. Board Chair Kinnamon report
- b. President Townsend report
- c. Director of Development report
- d. Vice President Ragan Report

VI. ACTION ITEMS:

a. Approval of 2022-23 Budget

b. Approval of 2022-23 BOT Meeting Schedule (4th Thursday of every month at 6PM)

August 25, 2022

February 23, 2023

September 22, 2022

March 23, 2023

October 27, 2022 (Quarterly)

April 27, 2023 (Quarterly)

November 24, 2022 (Holiday)

May 25, 2023

December 22, 2022

June 22, 2023

January 26, 2023 (Quarterly)

July 27, 2023 (Quarterly)

VII. OPEN FLOOR:

- a. Assemblymember Ramos Press Conference – October 15, 2022
- b. Gathering Under the Stars – November 5, 2022
- c. Faculty Senate Rep

VIII. Next Meeting:

August 25, 2022, at 6PM

IX. ADJOURN: