

Agenda



Teleconference Meeting of the Board of Trustees

Date: August 25, 2022

Time: 6:00 p.m.

Location: Via Zoom

Invocation:

I. CALL TO ORDER:

II. INVOCATION:

III. AGENDA:

a. August 25, 2022

IV. MINUTES:

a. July 28, 2022

V. REPORTS:

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

VI. ACTION ITEMS:

- a. Approval of Development Plan
- b. Approval of Board Policy (BP) 4005 – Academic Senate tabled to October Meeting
- c. Approval of Academic Senate Charter tabled to October Meeting
- d. Approval of Resolution to Authorize Opening of Account at Bank of Southern California

VII. OPEN FLOOR:

- a. Upcoming College Events
 - i. Assemblymember Ramos Press Conference – October 15, 2022
 - ii. Gathering Under the Stars – November 5, 2022
 - iii. Imagining the Indian – December 2, 2022 (Tentative)
- b. Faculty Senate Rep Report

VIII. Next Meeting:

September 22, 2022, at 6PM

IX. ADJOURN: