

**AGENDA ORANGE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
WEDNESDAY, SEPTEMBER 16, 2020, 5 PM
Via Zoom**

I. CALL TO ORDER

*Oath of Office: Jacques Stanley, Student Trustee AY 2020-2021
Presentation of Trustees Slate of Officers for 2020-2021*

II. CONSENT AGENDA (Items A through D)

- Note: Consent Agenda items held for discussion will be moved to Item E**
- A. Approval of Regular Meeting Minutes of June 3, 2020 & August 12, 2020
 - B. Approval of Financial Statements for June, July, August 2020
 - C. Appointments Memo
 - D. Slate of Board of Trustees Officers for AY 2020-2021

III. REPORTS

- A. President - Dr. Kristine Young
- B. Governance President – Paul Basinski
- C. Student Trustee – Jacques Stanley
- D. College Association – Vinnie Cazzetta
- E. Foundation Board – Dawn Ansbro
- F. Special Report – COVID-19 Response Team Workgroup Special Reports
Erika Hackman (Teaching and Learning) Paul Martland (Infrastructure) Gerianne Brusati (Health and Safety)
- G. Special Report – Strategic Planning Implementation (Kris Young)

IV. OLD BUSINESS

- 1. Report of the Enrollment Task Force (Tom Weddell)

V. NEW BUSINESS

VI. CHAIRMAN’S COMMENTS

VII. COMMITTEE REPORTS AND/OR RECOMMENDATIONS

<u>Committee</u>	<u>Chair</u>	<u>Meeting Schedule</u>	<u>Report Schedule</u>
<u>Academic and Student Services</u>	TBD	Oct, Dec, Feb, & April	Nov, Jan, March & May
<u>Audit and Finance</u>	TBD	Monthly	Monthly
<u>Governance and Nominating</u>	TBD	June	September
<u>Policy Committee</u>	TBD	Monthly	Monthly
<u>President’s Performance</u>			
<u>Review and Compensation</u>	TBD	June	September

VIII. COMMENTS FROM THE PUBLIC

IX. BOARD DISCUSSION

X. BOARD ADJOURNMENT

XI. EXECUTIVE SESSION

Next Meeting
Wednesday, October 21, 2020, 5 PM
Location: TBD