



**BOARD OF TRUSTEES
RETREAT/MEETING AGENDA**

**January 7, 2021
12:00 p.m.**

VIA WEBEX

I. **CALL TO ORDER**

II. **ANNOUNCEMENT OF PUBLIC MEETING**

III. **ROLL CALL**

IV. **COMMITTEES**

A. **Finance Committee (Mr. Jerry Dasti, Chairperson)**
*(Ms. Sara Winchester, Executive Vice President of Finance
and Administration)*

1. **Recommend approval of business/finance actions as
presented (Exhibit A)**

Bd. Action

B. **Personnel Committee (Mr. Stephan Leone, Chairperson)**
*(Ms. Sara Winchester, Executive Vice President of Finance
and Administration)*

1. **Recommend approval of personnel actions as presented**

Bd. Action

- V. **RECOMMEND ADOPTION OF A RESOLUTION TO MOVE INTO A CLOSED SESSION UPON THE ADJOURNMENT OF THIS MEETING FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS, COLLECTIVE BARGAINING, AND PENDING AND ANTICIPATED LITIGATION, THE RESULTS OF WHICH WILL BE RELEASED TO THE PUBLIC WHEN THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS** **Bd. Action**

VI. **DISCUSSION ITEMS**

- A. **Self-Study Process** – *Dr. Alexa Beshara-Blauth, Ms. Heidi Sheridan*
- B. **Board Self-Evaluation** – *Dr. Alexa Beshara-Blauth*
- C. **Enrollment and COVID Updates** – *Dr. Jerry Racioppi*
- D. **International/Egypt Update** – *Dr. Eileen Garcia*
- E. **Center of Excellence for Veteran Student Success and Open Book Pilot Grants** – *Dr. Jon Larson*

VII. **NEXT MEETING OF THE BOARD OF TRUSTEES**

THURSDAY, JANUARY 28, 2021
12:30 P.M.
VIA WEBEX

VIII. **PUBLIC COMMENTS**

IX. **ADJOURNMENT**

This agenda includes all items that are known at this time.