



**BOARD OF TRUSTEES
RETREAT/MEETING AGENDA**

**OCTOBER 12, 2023
12:00 p.m.**

- I. **CALL TO ORDER**

- II. **ANNOUNCEMENT OF PUBLIC MEETING**

- III. **PLEDGE OF ALLEGIANCE**

- IV. **ROLL CALL**

- V. **COMMITTEES**
 - A. **Finance Committee (Mr. Frank Dupignac, 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**

VI. **DISCUSSION ITEM**

A. **Guiding Coalition Report**

*Dr. Alexa Beshara-Blauth, Executive Director of Institutional Planning
Ms. Janine Emma, Registrar, Guiding Coalition Co-Chair
Ms. Mary Gibson, Director, Health Programs, Guiding Coalition Co-Chair*

VII. **MISCELLANEOUS**

- A. **Recommend adoption of a resolution to move to a closed session for the purpose of discussing personnel action, 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. The length of the closed session is estimated to be approximately ninety minutes, after which the public meeting will resume and adjourn.** **Bd. Action**

VIII. **RESUME PUBLIC MEETING**

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

THURSDAY, NOVEMBER 9, 2023
3:30 P.M.
CONFERENCE BUILDING AND
VIA WEBEX

X. **PUBLIC COMMENTS**

XI. **ADJOURNMENT**

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