

**BOARD OF TRUSTEES
MEETING AGENDA
REMOTE ACCESS VIA ZOOM**

**Wednesday, August 26, 2020
8:30 a.m.**

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting of June 8, 2020
 - Report of Personnel Actions August 2020
 - Report of Workforce Contracts August 2020
4. President's Report
 - COVID-19 Update
 - Strategic Plan Update
5. Financial Update – Vice President S. Kenyon
 - Enrollment – Budget Impact
 - Special Programs: Early Retirement and Voluntary Separation Incentive Programs
 - Liability Insurance
6. Report of the Finance/Budget Committee – L. Malasi
 - Standards of Trust Fund Expenditure Policy
 - Investment Policy
7. Report of the Human Resources Committee – S. Torres
8. Report of the Facilities Committee – S. Torres
9. Old Business
10. New Business
 - Election of Officers – Recommendation Vote to Postpone
11. Adjournment