

**Board of Trustees
Meeting
REMOTE ACCESS VIA ZOOM**

**Monday, April 13, 2020
4:00 p.m.**

AGENDA

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
 - Minutes of Board Meeting of February 24, 2020
 - Report of Personnel Actions April 2020
 - Report of Workforce and Community Education Contracts April 2020
4. President's Report
 - COVID-19 Update
5. Report of the Finance/Budget Committee – L. Malasi
 - FY2021 Budget
 - Fees
6. Report of the Student Trustee – CJ Souza
7. Request for Approval of Sabbaticals
8. Old Business
 - Support of the Cherish Act
9. New Business
 - Endowment Incentive Program
10. Adjournment