



**Board of Trustees Meeting
August 24, 2020**

Agenda

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Approval of Agenda (Action)
6. Approval of Minutes (Action)
7. Public Comment (15 Minutes – 3 Minutes Per Participant)
8. Executive Session
 1. Personnel Matters
 2. Contractual Matters
 3. Student Matters
9. Action on Executive Session Items (if applicable)
10. Board Reports and Updates (information)
 1. Enrollment Update (Information)
 2. Budget
 1. P & I
 2. General
 3. Student Handbook (Information)
 4. Faculty Handbook (Information)
11. Miscellaneous from the Board
12. Adjourn