



**Board of Trustees Meeting
September 21, 2020
Minutes**

A quorum was not present, therefore the meeting rescheduled for October 5, 2020 at 6:00 pm.
Call to Order

1. Roll Call
2. Invocation
3. Pledge of Allegiance
4. Approval of Agenda (Action)
5. Approval of Minutes (Action)
 1. August 24, 2020
 2. September 11, 2020
6. Public Comment (15 Minutes – 3 Minutes Per Participant)
7. Executive Session
 1. Personnel Matters
 2. Contractual Matters
 3. Student Matters
8. Action on Executive Session Items (if applicable)
9. Board Reports and Updates
 1. Budget (Information)
 1. P & I
 2. General
 2. Enrollment (Information)
 3. Staff (Information)
 4. Faculty & Staff Handbook (Information)
10. Miscellaneous from the Board
11. Adjourn