



**Board of Trustees Meeting**  
**October 5, 2020**  
(Rescheduled from September 21, 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)
  - a. August 24, 2020
  - b. September 11, 2020
7. Public Comment (15 Minutes – 3 Minutes Per Participant)
8. Executive Session
  - a. Personnel Matters
  - b. Contractual Matters
  - c. Student Matters
9. Action on Executive Session Items (if applicable)
10. Board Reports and Updates
  - a. Budget (Information)
    - P & I
    - General
  - b. Enrollment (Information)
  - c. Staff (Information)
  - d. Faculty & Staff Handbook (Information)
11. Miscellaneous from the Board
12. Adjourn