



**Board of Trustees Meeting
December 14, 2020**

Agenda

Link to join via Zoom:

<https://us02web.zoom.us/j/86034649259?pwd=MVNPWWIsZmNhRlZQTdHhZG9ZUzFGZz09>

Meeting ID: 860 3464 9259 Passcode: 243384

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Approval of Agenda (Action)
6. Approval of Minutes (Information)
 1. Minutes for November 16, 2020 and December 14, 2020 will be presented at the January Meeting
7. Public Comment (15 Minutes – 3 Minutes Per Participant)
8. Board Reports and Updates
 1. Budget (Information)
 - P & I
 - General
 2. Enrollment (Information)
 3. COVID-19 Closure (Information)
 4. New Hires (Information)
9. Executive Session
 1. Contractual Matters
10. Action on Executive Session Items (if applicable)
11. Miscellaneous from the Board
12. Adjourn

The next regular meeting is scheduled for January 11, 2021 at 6:00.