



Board Meeting Agenda

Wednesday, October 21, 2020 at 5:30 pm

Call to Order:

Pledge of Allegiance

Moment of Silence

Reading of the [Mission Statement](#)

1. Secretary's Report
 - a. [September 16, 2020 Meeting Minutes](#)
 - b. [October 7, 2020 Personnel Committee Meeting Minutes](#)
 - c. [October 15, 2020 Policy Committee Meeting Minutes](#)
2. Treasurer's Report: See [here](#).
3. Dean's Report: See [here](#).
4. Faculty Representative's Report: See [here](#).
5. Student Trustee's Report: See [here](#).
6. Board Business:
 - a. [Mission Committee Report](#)
 - b. [DK - Payment Policy](#) (second reading)
 - c. [DKF- Federal Grants Policy](#) (second reading)
 - d. [DJB- Credit Card Use Policy](#) (second reading)
 - e. [DM- Cash in Building Policy](#) (second reading)
 - f. [Disclosure Requirements for Prospective Employee Applications Policy](#) (first reading)
 - g. [Survey Policy](#) (first reading)
 - h. Relationship disclosure
 - i. New bank account signatures
 - j. Covid Plan Update
7. New Business:
8. Public Comments: See Policy [BEDH](#).
9. Non-public session:

10. Next Meeting: Wednesday, November 18, 2020 at 5:30pm