



Agenda

Board of Trustees – Regular Meeting

Date of Meeting: May 19th. 2020

Time of Meeting: 6:00 – 7:30 PM

Place of Meeting: <https://us04web.zoom.us/j/76426889940?pwd=QUxOMk13OENkTXppRmp2MHVXMGMFWOT09>

Meeting ID: 764 2688 9940

Password: 4M6m2d

1.	Approval of Minutes of April 28 th . Meeting (5minutes)	(Vote Required)
2.	Public Comment** (5minutes)	
3.	Executive Director’s Report (10minutes)	
4.	Chief Operating Officer’s Report <ul style="list-style-type: none"> • FY21Preliminary Budget Presentation (45minutes) 	(Vote Required)
5.	Development Committee Report (5minutes)	
6.	Academic Excellence Committee Report (5minutes)	
7.	Governance Committee Report (5minutes)	
8.	ED Evaluation Report (5minutes)	

**Those interested in speaking during the public comments, please notify the board chair at least 15 minutes prior to the meeting. Each member of the public may speak for no more than 3 minutes.

***Board meetings will follow a specific course of business. After public comments, discussions will be by and between board members and individuals specified in the agenda