



**Meeting of the Board of Trustees
June 8, 2021, 2:00 p.m.
Via Zoom**

Trustees:

*Erik Rohrer, Chair
Julie McCulloch, Vice Chair
Mike Glenn
Dwayne Johnson
Mike Maxwell*

ROLL CALL and DETERMINATION OF QUORUM

MODIFICATION TO AGENDA

APPROVAL OF MINUTES

INTRODUCTIONS

PRESENTATIONS

CORRESPONDENCE

- President
- Board

PUBLIC FORUM

STANDING REPORTS:

- ASC – Katelyn Sheldon
- Senate – Tim Williams
- PCFA – *no report*
- Classified Staff – *no report*
- President – Dr. Luke Robins
- Board

ITEMS FOR BOARD STUDY

ITEMS FOR BOARD ACTION

- 2021-2022 Board Meeting Dates
- 2021-2022 Board Officers
- Policy 423 – Student Transcripts
- PCFA Contract
- Resolution 2021-01 Budget Continuance
- Resolution 2021-02 Katelyn Sheldon
- Resolution 2021-03 Erik Rohrer

EXECUTIVE SESSION

ADJOURNMENT