



**Meeting of the Board of Trustees  
December 14, 2021, 2:00 p.m.  
Via Zoom / Room J-47**

**Trustees:**

*Mike Glenn, Chair  
Dwayne Johnson, Vice Chair  
Mike Maxwell  
Joe Floyd  
Claire Roney*

**ROLL CALL and DETERMINATION OF QUORUM**

**MODIFICATION TO AGENDA**

**APPROVAL OF MINUTES**

**INTRODUCTIONS**

**PRESENTATIONS**

**CORRESPONDENCE**

- President
- Board

**PUBLIC FORUM**

**STANDING REPORTS:**

- ASC – *No Report*
- Senate – Tanya Knight
- PCFA – Tim Williams
- Classified Staff - *No Report*
- President – Dr. Luke Robins
- Board

**ITEMS FOR BOARD STUDY**

**ITEMS FOR BOARD ACTION**

- Resolution 2021-06
- 4/22 Board Meeting Reschedule

**HR UPDATE**

- Krista Francis – *No Report*

**EXECUTIVE SESSION**

**ADJOURNMENT**

**Next Meeting: February 8, 2022**