



**Meeting of the Board of Trustees  
June 9, 2020  
2:00 p.m.  
Via Zoom**

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**Trustees:**

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

**ROLL CALL and DETERMINATION OF QUORUM****MODIFICATION TO AGENDA****APPROVAL OF MINUTES****INTRODUCTIONS****PRESENTATIONS**

- PC Foundation – Getta Rogers Workman

**CORRESPONDENCE**

- President
- Board

**PUBLIC FORUM****STANDING REPORTS:**

- ASC – Casandra White
- Senate – Tim Williams
- PCFA – Andrea Motyka (*written*)
- Classified Staff – *no report*
- President – Dr. Luke Robins
- Board

**ITEMS FOR BOARD STUDY****ITEMS FOR BOARD ACTION**

- 2020-2021 Board Meeting Dates
- 2020-2021 Board Officers
- Resolution 2020-03
- Resolution 2020-04
- Resolution 2020-05
- Resolution 2020-06

**EXECUTIVE SESSION****ADJOURNMENT**