



**February 8, 2022, 2:00 p.m.  
Virtual Meeting via Zoom**

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

**ITEMS FOR BOARD STUDY**

**ITEMS FOR BOARD ACTION**

- Honorary AAS Degree – John Zeller

**HR UPDATE**

- Krista Francis

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**

**Next Meeting: March 8, 2022**