



**March 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

PRESENTATION (3:15 p.m.)

CORRESPONDENCE

- President
- Board

PUBLIC FORUM

STANDING REPORTS:

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

ITEMS FOR BOARD STUDY

ITEMS FOR BOARD ACTION

- Reschedule of April Board Meeting

HR UPDATE

- Krista Francis

EXECUTIVE SESSION (if necessary)

ADJOURNMENT

Next Meeting: April 19 (rescheduled from April 12)