



**Meeting of the Board of Trustees
October 12, 2021, 2:00 p.m.
Via Zoom / Room J-47**

Trustees:

*Mike Glenn, Chair
Dwayne Johnson, Vice Chair
Mike Maxwell*

ROLL CALL and DETERMINATION OF QUORUM

MODIFICATION TO AGENDA

APPROVAL OF MINUTES

INTRODUCTIONS

PRESENTATIONS

CORRESPONDENCE

- President
- Board

PUBLIC FORUM

STANDING REPORTS:

- ASC – Kascia Muscutt (*in person*)
- Senate – Tanya Knight (*virtual*)
- PCFA – Tim Williams (*virtual*)
- Classified Staff (*no report*)
- President – Dr. Luke Robins (*in person*)
- Board

ITEMS FOR BOARD STUDY

- Emeriti and Meritorious Service Awards

ITEMS FOR BOARD ACTION

- Budget Proposal

HR UPDATES

- Krista Francis (*in person*)

EXECUTIVE SESSION

ADJOURNMENT