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## BOARD OF TRUSTEES

BOARD MEETING ■ JANUARY 29, 2020 7:15 P.M. ■ ALUMNI ROOM, MCCARTHY CENTER

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### AGENDA

- 1.0 Chair's Report** (Trustee Foley)
  - 1.1 Consent Agenda Action Items:
    - 1.1.1 Approval minutes from November 20, 2019 meeting Attachment
    - 1.1.2 Approval Personnel Actions List Attachment
  - 1.2 Status of Trustee Appointments
  
- 2.0 President's Report** (President Cevallos)
  - 2.1 Start of Terms Activities - Updates
  - 2.2 Academic Reorganization Plan
  - 2.3 Diversity, Inclusion, and Community Engagement (DICE) Report Attachment
  - 2.4 Development and Alumni Relations Report Attachment
  - 2.5 Student-in-the- Spotlight Attachment
  
- 3.0 Student Trustee Report** (Trustee Beverlie)
  - 3.1 Start of Term Update
  
- 4.0 Academic Affairs Committee** (Trustee Budwig)
  - 4.1 Academic Affairs committee report
  
- 5.0 Enrollment and Student Development Committee** (Trustee Herr)
  - 5.1 Enrollment and Student Development committee report
  
- 6.0 Compliance Audit & Risk Committee** (Trustee Neshe)
  - 6.1 Compliance, Audit & Risk committee report
  
- 7.0 Administration, Finance and Technology Committee** (Trustee Grilli)
  - 7.1 Administration, Finance and Technology report



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- 7.2 Consideration and approval is requested to acknowledge the MSCBA's approved Attachment exchange/swap of a parcel (presently owned by the MSCBA) for a similar-sized parcel (presently owned by the Town of Ashland).
  
- 8.0 **General Counsel, Chief of Staff and Secretary to the Board of Trustees**
  - 8.1 Bi-Annual BOT Self-Assessment Launch: Completion Requested by February 28, 2020.
  
- 9.0 **New Business**
  
- 10.0 **Public Comment**
  
- 11.0 **Adjourn Open Meeting**