



BOARD OF TRUSTEES

BOARD MEETING ■ JUNE 15, 2020 5:00 P.M. ■ REMOTE ZOOM MEETING

AGENDA

1.0 Chair's Report

- 1.1 Consent Agenda Action Items:
 - 1.1.1 Approval minutes from May 13, 2020 meeting Attachment
 - 1.1.2 Approval Personnel Actions List Attachment

2.0 President's Report

- 2.1 Campus Repopulation
- 2.2 Enrollment Updates

3.0 Administration, Finance and Technology Committee (Trustee Grilli)

- 3.1 Update: Warren Conference Center Land Swap
- 3.2 Trustee Action Item: Consent to Land Transfer Attachment
- 3.3 Trustee Action Item: Approval of Proposed FY'21 Trust Fund Budgets and Fees Attachment

4.0 New Business

5.0 Public Comment

6.0 Adjourn Open Meeting