

**BOARD OF TRUSTEES  
MEETING AGENDA  
REMOTE ACCESS VIA ZOOM**

**Monday, November 2, 2020  
4:00 p.m.**

1. Call to Order
2. Chair's Remarks
3. Consent Agenda
  - Consideration of Minutes of Board of Trustees Meeting of October 5, 2020
  - Report of Personnel Actions November 2020
  - Report of Workforce Contracts November 2020
4. Progress Report - Emily Brown, President of BrCCC Chapter of MCCC
5. President's Report
  - Faculty Senate Presentation – Kelli Hiller, Faculty and Professional Staff Senate President
  - Staff Senate Presentation – Katie Mello, Staff Senate President
  - President's Proposed Key Goals 2020-2021
6. Financial Update –Vice President Steve Kenyon
  - Approval of Fiscal Year 2021 Operating Budget
7. Report of the Finance/Budget Committee – L. Malasi
8. Report of the Student Trustee – A. Viveiros-Branco