

**Board of Trustees**  
**Meeting**  
**REMOTE ACCESS VIA ZOOM**  
**Monday, April 13, 2020**

3. Consent Agenda
  - Minutes of Board Meeting of February 24, 2020
  - Report of Personnel Actions April 2020
  - Report of Workforce and Community Education Contracts April 2020
4.
  - COVID-19 Update
5. Report of the Finance/Budget Committee L. Malasi
  - FY2021 Budget
  - Fees
6. Report of the Student Trustee CJ Souza
7. Request for Approval of Sabbaticals
8. Old Business
  - Support of the Cherish Act
9. New Business
  - Endowment Incentive Program
10. Adjournment