



**Board of Directors Meeting
Special Called Meeting
Blackboard Collaborate Audio and Video Conference
Thursday, April 30, 2020
6:30 p.m.**

Agenda

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| I. | Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call | Chair Hermes |
| II. | Mission Moment | Dr. Figueroa |
| III. | Approval of Minutes – February 6, 2020 | Chair Hermes |
| IV. | Committee Reports | |
| | A. Performance Evaluation of the President Committee | Mr. Session |
| | B. Finance and Facilities Committee | Mr. Baines |
| V. | Chairperson’s Report | Chair Hermes |
| VI. | President’s Report | Dr. Figueroa |
| VII. | Adjournment | Chair Hermes |

Important Dates to Remember - Please note that we will send updates and provide opportunities to participate in events as available.

Board Meeting - May 28, September 10, October 29, December 10