



**Board of Directors Meeting
Special Called Meeting
Blackboard Collaborate Audio and Video Conference
Thursday, May 28, 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 – April 30, 2020 | Chair Hermes |
| IV. | Committee Statement of Purpose | Chair Hermes |
| V. | Committee Reports | |
| | A. Finance and Facilities Committee | Mr. Baines |
| | Budget Resolution 01-2019_2020 | |
| | B. Performance Evaluation of the President Committee | Mr. Session |
| | Board Review of President’s Evaluation Summary Letter | |
| VI. | Chairperson’s Report | Chair Hermes |
| VII. | President’s Report | Dr. Figueroa |
| VIII. | Adjournment | Chair Hermes |

Important Dates to Remember

Board Meeting dates - September 10, October 29, December 10