



Meeting Book - September 2020 - Board of Trustees Meeting

September 2020 Board of Trustees Meeting

I. Annual Board Book Calendar

A. Board Book Annual Calendar 2020.docx

II. Principles of Sustainability

A. Principles of Sustainability.pdf

III. Innovation and Quality Performance System

A. Innovation and Quality Performance Strategic Plan Visual updated 11-6-19.pdf

IV. Strategic Plan Priorities

A. Strategic Plan Visual updated 11-6-19.pdf

V. The Vision: To be the best and first choice for education.

VI. College Mission: To empower individuals through learning and to forge partnerships that grow communities.

VII. Core Values: Commitment, Respect, Excellence, Accountability, and Diversity

VIII. Convening of the Regular Meeting

A. Call to Order

B. Roll Call

IX. Minutes of the Regular Meeting on August 18, 2020

Needs Action

A. August MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx

X. Appearance of Citizens and Introduction of Guests

XI. Written Communications

A. College Activities Report

Tracy Withrow

A. September 2020 Activities Report.docx

XII. Special Reports

A. Report of ICCTA

Bruce
Campbell

B. Monitoring Report - Physical Plan/Facilities

Greg Florian

C. Faculty Report

Janilyn
Kocher

A. Faculty Report Sept.docx

XIII. Report of Student Trustee

Virginia Book

- A. September 2020 Student Trustee Report.docx

XIV. Foundation Report

Julie Melton

- A. BOT Report September 2020.docx

XV. New Business

A. Resolution 21-3

Resolution providing for the issue of Taxable General Obligation Refunding Bonds, Series 2020A, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof."

Needs Action

Greg Florian

- A. Bond Refinance (002).docx

B. Resolution 21-4

Resolution authorizing and directing the execution of one or more Escrow Agreements in connection with the issue of Taxable General Obligation Refunding Bonds, Series 2020A, of the District.

Needs Action

Greg Florain

C. Approval to Purchase Human Patient Simulator (CAE Apollo & Learning Space Essentials)

Needs Action

Ellen Colbeck,
Greg Florian
and Jose
Montines

- A. Human Patient Simulator Board Memo 9.3.20.doc

D. Construction Contract Approval - Facilities Master Plan Phase I

Needs Action

Greg Florian

- A. Master Plan Phase 1 Contract Approval 9.3.20.docx

XVI. Financial Report

Needs Action

Greg Florian

- A. Financial Memo.pdf

- B. 08 August 2020.pdf

XVII. Report of the President

XVIII. Items from the Board

XIX. Executive Session

Needs Action

- A. Executive Session.docx

XX. Adjournment