



## Meeting Book - January 2021 - Board of Trustees Meeting

### January 2021 Board of Trustees Meeting

#### I. Annual Board Book Calendar

A. Board Book Annual Calendar 2021.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 December 15, 2020 **Needs Action**

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

#### X. Appearance of Citizens and Introduction of Guests

#### XI. Written Communications

A. Personnel Update

A. SFinance 21010715220.pdf

B. College Activities Report

A. January 2021 Activities Report.docx

C. Recognition of Sue Webster

A. SueWebsterICCSAA.pdf

Tracy Withrow

## XII. Special Reports

A. Report of ICCTA

Bruce  
Campbell  
Commander  
Tad Williams

B. Monitoring Report - MCLETC

## XIII. Report of Student Trustee

A. January 2021 Student Trustee Report.docx

## XIV. Foundation Report

Julie Melton

A. BOT Report January 2021.docx

## XV. Consent Agenda

**Needs Action**

A. Consent Agenda.pdf

B. Authorization in Compliance.pdf

C. Jeremy Morris.pdf

## XVI. New Business

A. Approval to Purchase Portable Process Control  
Trainer (AMATROL)

**Needs Action**

Jose Montines  
or Andrew  
Hynds

A. MEMO 20210119 Portable Process Control Trainers.doc

B. Approval to Purchase Educators Rising Curriculum

**Needs Action**

Dr. Denise  
Crews

A. Purchase of Educators Curriculum.doc

## XVII. Financial Report

**Needs Action**

Greg Florian

A. Financial Memo.doc

B. 12 December 2020 Board Financials.pdf

## XVIII. Report of the President

## XIX. Items from the Board

## XX. Executive Session

**Needs Action**

A. Executive Session.docx

## XXI. Adjournment