



**BOARD OF TRUSTEES**

**October 12, 2020**

Clement Dining Room or via conference call or Zoom

**AGENDA**

**5 pm**

I. ***Call to Order – Ethics Statement*** Little

*In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.*

II. ***Recording the Meeting*** Little

*This meeting is being recorded for the transcription of the minutes. The recording will not be public record and will be expunged after the minutes are completed.*

III. \* ***Approval or Modification of Agenda*** Little

IV. \* ***Approval or Modification of August 24, 2020 Meeting Minutes*** Little

V. ***Student Government Association Report*** Lee

VI.

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VII.

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VIII. ***Personnel Committee Report***

- \* A. Policies and Procedures Manual Revisions
- B. Personnel Information
- C. Annual Security Report
- \* D. Closed Session

IX. ***Educational Programs Committee Report***

- \* A. Associate of Arts and Associate of Science in Teacher Preparation

X. ***Planning Committee Report***

XI. ***Student Affairs Committee Report***

- \* A. Proposed SCC Catalog Changes
- \* B. Proposed SCC Student Handbook

XII. ***Foundation Report***

XIII. ***President***>>BDC -7.891 -1.152 Td ( )Tj EMC /P <</MCID 11 p4g<09 TwC(mmitur)6.9 (f)-002 Tc -0

XIV.

XV.

*\* denotes action*