

**BOARD OF TRUSTEES
MEETING AGENDA
REMOTE ACCESS VIA ZOOM**

**Monday, January 31, 2022
4:00 p.m.**

1. Call to Order
2. Introduction of Raffia Saleem Student Delegate
3. Report of the Student Delegate Raffia Saleem
4. Consent Agenda
 - Consideration of Minutes of Board of Trustees Meeting for December 13, 2021
 - Consideration of Minutes of Joint Board Meeting for December 13, 2021
 - Report of the Finance/Budget Committee Meeting for December 13, 2021
 - Report of Personnel Actions January 2022
 - Report of Workforce Contracts January 2022
5. Trustee Talking Points
 - COVID-19 Update
 - Marketing and Communications Presentation Joyce Brennan, Vice President, Marketing and Communications
 - NOWI Update
 - o Mayflower MOU Jennifer Menard, Vice President, Economic and Business Development
 - o Chapter 91 Update - Steve Kenyon, Vice President, Administration and Finance
 - Update of Approved Key Goals 2021-22
6. Financial Update Steve Kenyon, Vice President, Administration and Finance
7. Old Business
8. New Business
9. Adjournment