

**REGULAR MEETING**

**SEPTEMBER 13, 2021**  
**Meeting 5:00 p.m.**

**AGENDA**

**1. Meeting Opening**

- a. Call to Order – *James McDonald, Chair*
- b. Pledge of Allegiance
- c. Oath of Office
  - a. Pete Mikula – Caucus Appointed
- d. Roll Call – *Terri Baldwin, Board Secretary*
- e. \*Submission of the minutes of the Board of Trustees' regular meeting of May 24, 2021 at 5:00 p.m. for approval (**see bookmark 1**)

**2. Valuing People**

- a. Employee Spotlight – *Phil Wentworth, Program Director - Digital Content Media Technology*
- b. Public Participation
- c. Correspondence

**3. College Reports – *Terri Baldwin, Chief Financial Officer***

- a. Financial Reports – (**see bookmark 2**)
- b. Facilities Update
- c. Capital Expenditure Updates

#### 4. Executive Reports

- a. President's Report – *Dr. Chad Brown*
  - 1. Legislative Report
  - 2. Enrollment Report
  - 3. Board of Trustee Remote Meeting Policy

#### 5. Board of Trustee Report

- a. Foundation Activities Report – *Dr. Chad Brown (see bookmark 3)*
- b. Review President's Evaluation Timeline – *James McDonald*
- c. 2022 Board of Trustee Dates – *Dr. Chad Brown*

#### 6. Resolutions for Consideration

- a. \*R2022-1 Paid Holiday Policy (**see bookmark 4**)

#### 7. Business Requiring Executive Session

Convene to Executive Session to discuss issues related to the College safety and security plan

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,

to go into executive session for the purpose of \_\_\_\_\_.

Roll Call:

Trustee	Yes	No	Trustee	Yes	No
Colleen Heacock	___	___	Pete Mikula	___	___
Brandon Hess	___	___	Lynne Sprague	___	___
Susan Holdren	___	___	Mike Young	___	___
John Knight	___	___	Geraldine Zylinsky	___	___
James McDonald	___	___			

Motion:  passed  failed

#### 8. Adjournment

**Future Board Meeting Dates – 5:00 p.m. - Zane State College, President’s Office**

**2021**

**October 21 – Mini Board Retreat 8:30 a.m. – 12:00 p.m.**

November 15 – Regular Meeting

**2022**

January 24

**February 17 – Joint Board Retreat 8:30 a.m. – 12:00 p.m.**

March 21

April 18

May 23

September 19

November 14