



Regular Board of Trustees Meeting

February 16, 2022 Agenda

I. Call to Order

II. Roll Call

III. Citizen Introductions and Comments

IV. Approval of Agenda or Additions/Deletions to Agenda

If there are no changes, the agenda will be approved by unanimous consent.

V. Declaration of Interest

Trustees are asked to declare a conflict of interest they may have in any of the agenda items which might affect their ability to make impartial decisions. Unless the trustee elects recusal, the Board shall decide whether a conflict exists. (Policy 1005.3 #4-#8)

VI. Approval of Meeting Minutes

If there are no corrections, the meeting minutes will be approved by unanimous consent.

A. Regular Board Mtg Minutes, Jan 19, 2022

B. Closed Session Mtg Minutes, Jan 19, 2022

VII. Presentation

A. Bay College Leadership Academy: Gina Wollner,
Dean-Bay College West

VIII. Administrative Reports

A. President's Report

1. President's Office

2. Human Resources

3. Institutional Research and Reporting

B. Academic Affairs Report

C. Student Services Report

D. College Advancement Report

E. Operations Report

1. Information Technology and Safety & Security

2. Facilities & Facilities Support Services

F. Business Office Report

1. Business Office
2. Financial Analysis - Jan 31, 2022
3. Statement of Net Assets - Jan 31, 2022
4. Statement of Cash Flows - Jan 31, 2022
5. Statement of Revenues, Expenses & Changes in Net Position - Jan 31, 2022

IX. Board Committee Report and Required Action - None

X. Recommendations for Board Action

- A. Transaction Report - Jan 31, 2022
- B. Curriculum Activity (Dec 15, 2021 - Feb 16, 2022)
- C. RFP for Architectural Services - Student Apartments

XI. Unfinished Business

- A. 1075 Freedom of Expression Policy: Second Reading

XII. MCCA Update

XIII. New Business

- A. Mask Mandate Timeline
- B. Full-Time Faculty Negotiations

XIV. Other

XV. Adjournment