



## Regular Board of Trustees Meeting

May 18, 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 Minutes

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

#### A. Regular Board Mtg Minutes, Apr 20, 2022

### VII. Presentations

#### A. BPA National Recognition

#### B. Bay College Civics Corps

### 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 Reports

1. Business Office
2. Financial Analysis - Apr 30, 2022
3. Statement of Net Assets - Apr 30, 2022
4. Statement of Cash Flows - Apr 30, 2022
5. Statement of Revenues, Expenses & Changes in Net Position - Apr 30, 2022

IX. Board Committee Report and Required Action - None

X. Recommendations for Board Action

A. Transaction Report - Apr 30, 2022

XI. Unfinished Business - None

XII. New Business - None

XIII. MCCA Update

XIV. Other

XV. Adjournment