AGENDA

8:30am 1.0 Call to Order
8:31am 2.0 Trustee Declarations per Act No. 228, Public Acts of 2020 (SB 1108)
8:32am 3.0 Roll Call
8:33am 4.0 Public Comments (comments limited to 5 minutes)
8:35am 5.0 Policy Governance Development – Continuing Work with Rose Mercier
9:35am 6.0 Federal and State Matters
10:00am 7.0 Predominately Virtual College Operations – Review and Future Planning
10:15am 8.0 Long-term Objectives
   8.1 FY 21 Strategic Agenda & Related Assumptions
10:30am 9.0 Governance Discussion: Changes to Produce in the World with Rose Mercier
11:30am 10.0 Other Board Items
11:55am 11.0 Plus/Delta
12:00pm 12.0 Adjourn