



AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Consideration of Member Electronic Participation**
- 3.0 Declaration of Conflict of Interest***
- 4.0 Adoption of Minutes**
 - 4.1 Regular Board Meeting of 10.11.21
 - 4.2 Board Fall Planning Session of 10.22.21
- 5.0 Ownership Linkage**
 - 5.1 Public Comments (limit of 5 minutes per person)
 - 5.2 Board Comments
 - 5.2.1 Ownership Linkage Update and Schedule Review
- 6.0 Monitoring Board Performance**
- 7.0 Items for Decision**
 - 7.1 Governance Process Items
 - 7.1.1 Monitoring Report Schedule
 - 7.1.2 Policy E-01 Board Ends
- 8.0 Consent/Required Approvals Agenda**
 - 8.1 Community Colleges Local Strategic Value Resolution
- 9.0 Monitoring CEO Performance**
 - 9.1 E-01 Ends Monitoring Report
- 10.0 Information Requested by the Board**
 - 10.1 Audit Report
 - 10.2 EL-05 Asset Protection – Section 2 Interpretation
 - 10.3 Non-voted Debt Obligations
 - 10.4 NLS 2022 Participation
- 11.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - 11.1 Principles of Policy Governance
- 12.0 Meeting Content Review**
- 13.0 Adjourn**

(*) Indicates a roll-call item