



**BOARD OF TRUSTEES**  
**June 8, 2020, 5 pm**  
Sledge Board Room  
**Agenda**

---

I. ***Call to Order Ethics Statement***

*In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict.*

- |       |   |           |
|-------|---|-----------|
| IX.   |   | Stewart   |
|       | <b><i>Educational Programs Committee Report</i></b>   |           |
| X.    |   | Clendenin |
|       | * <b><i>Planning Committee Report</i></b>   |           |
|       | A. College Strategic Plan (CSP) Approval   vote to move<br>from October Board Meeting to February Board Retreat |           |
| XI.   | B. Annual Athletics Update  | McCaskill |
| XII.  | <b><i>Student Affairs Committee Report</i></b>  | Elkins    |
| XIII. | <b><i>Foundation Report</i></b>   | Dempsey   |
| XIV.  |   | Little    |
| XV.   | <b><i>Other Business</i></b>  | Little    |
|       | <b><i>Adjournment</i></b>   |           |

