BOARD OF TRUSTEES SPECIAL VOTING MEETING AGENDA

January 10, 2022

DATE: January 10, 2022 TIME: 7:00 PM

LOCATION: ZOOM Meeting

**DISCUSSION AGENDA ITEMS**

1. Call to order:
2. [Pledge of Allegiance](https://docs.google.com/presentation/d/1SN9Qqhviqr1qN0vdLI1ImPSyoTezCWzXiNOZRf45h4M/edit?usp=sharing)
3. Roll call
4. Public comments on Agenda items
5. Academic Committee Agenda items
6. [Updated Health and Safety Plan](https://drive.google.com/file/d/1eE4CORsckuXRHKxP-v1K44HBiU9Pb5q7/view?usp=sharing)
7. [Updated COVID Protocol](https://drive.google.com/file/d/1tU92CvqCMPq0wnu3hlKhL9bcF0V8TrqF/view?usp=sharing) and [Flow Chart](https://drive.google.com/file/d/1ZNjspHeOVTc0LBKRaHMuFtBzDcA-uumP/view?usp=sharing)
8. Personnel Committee Agenda items
9. [Contract with Lori Yurkovich](https://drive.google.com/file/d/1Vb_V909Gv_lTxBtCCYabTRIf6rjcg9Ww/view?usp=sharing)
10. Public comment on non-Agenda items
11. Announcements
12. Next meeting: January 19, 2022; 7:00 pm; location to be determined
13. Motion to adjourn