

Located at

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| 1. Meeting Called to Order   | 3:00 p.m. |
| 2. Roll Call   | 3:05      |
| 3. Public Meeting Law Compliance Statement   | 3:06      |
| 4. Consent Agenda  |           |
| a. Action Item - Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items                |           |
| 1) Approval of Agenda as Presented or Amended  |           |
| 2) Approval of Minutes of October 20, 2020, Regular Board Meeting  |           |
| 3) Approval and Ratification of Bills and Claims   |           |
| 4) Approval of Personnel Changes for College Administrative and Support Personnel                                      |           |
| 5) Approval of Hiring / Resignations / Terminations of Instructional Staff   |           |
| 6) Board Participation Report: Hospitalization, Medical, Surgical, Accident, Sickness, or Term Life Insurance Coverage |           |
| 5. Financial Report  | 3:11      |
| 6. Board Member Reports  | 3:13      |
| 7. Board Team Reports  | 3:17      |
| 8. President's Report  | 3:25      |
| 9. Faculty Association Report  | 3:30      |
| 10. Student Activities Report  | 3:35      |
| 11. Public Comment   | 3:40      |
| 12. Administrative Presentation/Board Review   |           |
| a. NCCA Update / Dues  | 3:45      |
| b. Room and Board Rates  | 4:00      |
| c. Tuition and Fee Rates   | 4:15      |
| BREAK  |           |
| d. 2019-20 Financial and FTE Audit Presentation  | 4:45      |

a. NCCA Dues for 2021	5:10
b. Diploma Award for Automotive Technology	5:13
c. Certificate & Diploma Award for Biotechnology	5:15
d. 2019-20 FTE/REU Audit	5:18
e. 2019-20 Financial Audit	5:21
14. Legal Counsel Report (Executive/closed session possible)	5:23
15. Time and Place for December Meeting	5:25
16. Good of the	