

Community College Board Work Session Agenda - November 10, 2021 CUB Fireplace Room

- 1. Welcome and introductions (Shawn Powell)
- 2. Chancellor remarks (Patrice Caldwell)
- 3. Board member agenda items
- 4. Accreditation report (Annemarie Oldfield and Todd DeKay)
- 5. Salary and benefits update (Joe Sedillo)
- 6. Federal funding and grant applications (Traci Dixon and Vickie Thomas)
- 7. Community Advisory Council (Donna Oracion)
- 8. Foundation (Donna Oracion)
- 9. Strategic plan priority update and Task Stream (Todd DeKay)
- 10. Future campus finances (Shawn Powell and Joe Sedillo)
- 11. Construction update (Shawn Powell)
- 12. Campus operations streamlining and automating processes (Shawn Powell)
- 13. COVID-19 funding (Shawn Powell): Coronavirus Air, Relief, and Economic Security Act (CARES), Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA), Higher Education Emergency Relief Fund II (HEERF II), and American Rescue Plan (ARP)
- 14. Future planning (Shawn Powell)
 - a. Revise budget planning 2022-23
 - b. Strategic plan revision 2023-24 for strategic plan 2025-30
 - c. Facility master plan refresh 2024-25 for facility master plan 2025 to 2030