AGENDA

I. ROLL CALL

II. APPROVAL OF THE MINUTES
    December 2, 2021

III. EXECUTIVE OFFICER REPORTS
    President’s Report
    Treasurer’s Report

IV. COMMITTEE REPORTS

A. COMMUNITY AFFAIRS/WORKFORCE
   1. Approval of Educational Grants and Gifts

B. ACCESS, LEARNING AND SUCCESS
   1. Curriculum Action

C. MANAGEMENT
   1. Approval of College Conflict of Interest Policy
   2. Authorization to Purchase Student Technology

D. INVESTMENT

V. ADJOURNMENT