

Board of Trustees Special Session Meeting

Tuesday, June 29, 2021, 4:00 p.m.

Join via [Zoom](#)
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Closed Caption Attendees: Click on closed caption icon for subtitles

AGENDA

- I. CALL TO ORDER AND APPROVAL OF THE AGENDA – Sandra E. Moore, Chair
- II. BOARD COMMITTEE REPORTS
 - A. Board Policy Oversight Committee – Paula J. Darrah, Committee Chair
 1. Financial Exigency and Reduction in Force Policy (Action Item)
- III. CONSENT AGENDA
 - A. Approval of Award of Contract for the College's Insurance Coverage
 - B. Approval of the Award of Contract for the Replacement of Athletic Field Turf
- IV. PRESIDENT'S REPORT
 - A. Approval of the Maryland Higher Education Commission (MHEC) Cultural Diversity Report 2021 – Dr. Dawn Lindsay, President
- V. VOTE TO CLOSE MEETING