

# AGENDA

July 6, 2021  
Zoom Meeting

1. **Call to order; Moment of Silence**
2. **Reading of Mission Statement**
3. **Roll Call; Declaration of Quorum**
4. **Review of Agenda**
5. **Approval of Minutes**
  1. [April 6, 2021\\*](#)
6. **Communications**
  1. [Letter to President Panuelo re Expiring Term for Regent Berdon](#)
7. **Regents' Reports**
8. **President's Report**
  1. [President](#)
  2. [Administrative Services](#)
    1. [Financial Status Report](#)
    2. Raymond James (investments) report
      1. [Market Letter 7-1-21](#)
      2. [COM-FSM RF Update 7-2-21](#)
      3. [COM-FSM EF Update 7-2-21](#)
    3. [Enrollment Management and Student Services](#)
    4. [Institutional Effectiveness and Quality Assurance](#)
    5. [Instructional Affairs](#)
9. **Old Business**
  1. Update on Presidential Search
10. **New Business**
  1. [Turning Points: Evaluation of Strategic Plan, Mission & Values \(Part I\)\\*](#)
    1. [Turning Points: Evaluation of Strategic Plan, Mission & Values](#)
  2. Review of Policies
    1. [Conversion of BP1100 to BP 2002](#)
      1. [Conversion of BP 1100 to BP 2002 Mission, Vision, Strategic Directions, Institutional Student Learning Outcomes, and Core Values\\*](#)
    2. [Conversion of BP 1101 to BP 2003 Institutional Planning and Integrated Educational Master Plan\\*](#)
      1. [BP 2003 institutional Planning and Integrated Educational Master Plan](#)
    3. [Review of BP 8010, BP 8500, BP 8600](#)
      1. [BP 8010 Intellectual Property](#)
      2. [BP 8500 Violations of Responsibility\\*](#)
      3. [BP 8600 Computer Hardware Procurement\\*](#)

3. [New Policies](#)
    1. [BP 2300 Mandatory Vaccination Policy–Employees\\*](#)
    2. [BP 2301 Mandatory Vaccination Policy–Students\\*](#)
    3. [Letter to the Board of Regents](#)
  4. [Fund Balance Request\\*](#)
    1. [Quote Reference of MIAW](#)
- 11. Executive Session**
1. Presidential Search
  2. Assessment of President
  3. Board Self-Assessment
  4. RFP Board Development
- 12. Next Meeting**
- 13. Adjournment**

\*action items

(7/6/21)