**BOARD OF TRUSTEES MEETING**

January 15, 2021 at 9:00 am (Videoconference & Livestream)

Draft

A G E N D A

1. Call to Order, Roll Call and Welcome – *Chairman Marko*
2. Consent Agenda – *Chairman Marko*
   1. Approval of the Minutes of the September 25, 2020 Board Meeting
   2. Personnel Actions Presented for Board Review
3. Chairman’s Report – *Chairman* *Marko*
   1. Election of Board Officers
4. Committee Reports
   1. Governance – *Trustee Marko, Chair*
      1. Draft policy “Resolution to Adopt a Policy for Annual Evaluation”
      2. 2020 Trustee Self-Evaluation and Staff Evaluation Questionnaire
   2. Sustainable Finance – *Trustee Fisher, Chair*
   3. Sustainable Operations – *Trustee Fedrizzi, Chair*
   4. Creation of Committee on Diversity/Equity/Inclusion
5. President’s Report – *Joanie Mahoney*
   1. College Finances – *Joe Rufo*
   2. Provost’s Report – *David Newman*
6. Student Reports
   1. Graduate Report – *Trustee Berger*
   2. Undergraduate Report – *Eddie* *Wozny*
7. Executive Session

* It is anticipated that the Chairman will motion to convene an Executive Session under provisions of Section 105 of Article 7 of the Public Officers Law

1. New Business

Adjourn

Next Meeting: TBD