



Executive Committee
January 5, 2021
8:00am
Virtual Meeting

Interested parties can listen to the live stream of the proceedings from the [Board website](#).

1. Chair's Updates
2. Chancellor's Updates
- 3. Minutes of November 3, 2021**
- 4. Proposed Amendment to Board Policy 1A.2 Board of Trustees (Second Reading)**
5. Proposed Committee Charter Revisions – Executive Committee (First Reading)
6. Review of board manual work

Committee Members:

Jay Cowles, Chair
Rudy Rodriguez, Vice Chair
Roger Moe, Treasurer
Dawn Erlandson
April Nishimura
Cheryl Tefer
Michael Vekich

Bolded items indicate action required.

