



Executive Committee
March 2, 2022
8:00am
Virtual Meeting

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

1. Chancellor's Updates
2. Chair's Updates
- 3. Minutes of January 5, 2022**
- 4. Proposed Amendment to Board Policy 1A.2 Board of Trustees (Third Reading)**
5. Proposed Committee Charter Revisions (First Reading)
 - a. Academic and Student Affairs Committee
 - b. Audit Committee
6. Update on Inclusive Board Leadership Plan
7. Update on logistics for upcoming board meetings

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.

