

**A G E N D A**  
Board of Trustees  
February 12, 2021

- |       |   |   |
|-------|---|---|
| I.    | Call to Order   | Vern Davenport<br>Presiding                   |
| II.   | Pledge of Allegiance and Invocation   |   |
| III.  | Roll Call   | Vince Smith<br>Secretary                      |
| IV.   | Conflict of Interest  |   |
| V.    | Approval of Minutes <ul style="list-style-type: none"><li>▪ November 6, 2020</li><li>▪ December 6, 2020</li></ul> |   |
| VI.   | Board of Governors Update   | Leo Daughtry<br>BOG Liaison                   |
| VII.  | Campus Reports  |   |
|       | A. Report from the Student Body   | Tucker Robbins<br>Student Body President      |
|       | B. Report from the Faculty  | Purificacion Martinez<br>Chair of the Faculty |
|       | C. Report from the Staff  | Todd Inman<br>Chair of the Staff              |
| VIII. | Report from the Board of Visitors   | Linda Hofler<br>Chair                         |

IX. Report from the Chancellor

Ron Mitchelson  
Interim Chancellor

X. Committee Reports & Recommendations

XI. Closed Session

XII. Items Recommended from Closed Session

XIII. Unfinished Business

XIV. New Business

XV. Adjourn