



Executive Committee
June 1, 2022
8:00 a.m.
Conference Room 3310, 3rd floor

1. Chancellor's Updates
2. Chair's Updates
3. **Minutes of May 4, 2022**
4. **Proposed Committee Charter Revisions (Second Reading)**
 - a. **Finance and Facilities Committee**
 - b. **Outreach and Engagement Committee**
 - c. **Workforce and Organizational Effectiveness Committee**
5. Proposed Amendment to Board Policy 1A.2 Board of Trustees (First Reading)
6. **Revised FY2023 and Proposed FY2024 meeting calendar (Second Reading)**

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.

