



Executive Committee
November 3, 2021
8:00am
Virtual Meeting

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

1. Call to Order
2. Chair's Updates
3. Chancellor's Updates
4. Proposed Amendment to Board Policy 1A.2 Board of Trustees (First Reading)
5. Update on committee effectiveness work
6. Review of proposed governance review work
7. Review of proposed FY2022 board training topics
8. Adjournment

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.

