1. Call to Order.

2. Attendance.

3. Approval of Agenda.

4. Approval of minutes for the October 27, 2020, Regular Meeting and November 10, 2020 Special Meeting.

5. Communications.
   a. Bob Charlton obituary & contribution to BRAC/LLL Club
   b. PNR Article 2020-11-14 New Name for AD/CL Building
   c. PNR Article 2020-11-17 High schools, colleges switch to remote learning
   d. PNR Article 2020-11-17 North Central introduces esports
   e. Health Ticket System – Adjunct Feedback
   f. Egan Franks-Holzhausen’s profile on “The Four” segment for 9&10 News

6. Scheduled Public Comment on Agenda Items.


8. President’s Reports.
   a. Campus COVID-19 Updates
   b. AD/CL Building Renovation
   c. Health Care Benefits – switching from Priority Health to BCBS
   d. Veterans Breakfast
   e. Carrie Tebeau, as she has had her article, “Wine Tasting for Synesthetes,” published
   f. Dr. Bill Marsh, recently published a book, Do You Believe? A Meditation on Faith

9. Committee Reports.
   a. Bylaws & Policy
      o Board Policy 417 Snow Days update
      o Board Policy 109 Service Fees update
      o Proposed Board Policy 425 Remote Work Policy
   b. Foundation
      o Quarterly Update

10. Old Business.


12. Student Success.
    a. Sharon Williams
    b. Cross-Country Team – video

13. Unscheduled Public Comment.