

**ROXBURY COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Tuesday, January 18, 2022 6:00 PM

Remote Zoom Meeting <https://zoom.us/j/99989314968>

Please contact Mia Hazlett, mhazlett@rcc.mass.edu, for access problems or public comment requests.

- I. Call to Order
- II. Public Comment
- III. Board Reports
 - A. Finance and Operations Report – *Trustee M. Culliton*
 - 1. Finance
 - A. FY 2021 Board of Trustees Audit – *VP A. Vidal* EXHIBIT A
- IV. Report of the President -*President V. Roberson*
- V. Report of the Chairman - *Chair S. Tompkins*
- VI. Consent Agenda -*Chair S. Tompkins* EXHIBITS A - D
 - 1. Executive Session Minutes – November 30, 2021 – These minutes are embargoed
 - 2. Open Session Minutes – November 30, 2021
 - 3. Open Session Minutes – December 27, 2021
 - 4. FY 2021 Board of Trustees Audit
- VII. Adjournment

