

**Tuesday July 13, 2021, Starting at 9:00 a.m.**  
**Originating at: Beale Street Center**

1. 9:00 a.m. Welcome and Introductions (Dr. Klippenstein and Dr. Bare)
  - The Beale Street Center
  - Dr. Tramaine Rausaw, Vice President for Student and Community Engagement
  - Dr. David Borofsky, Executive Director, AACCT
  
2. Arizona Association of Community College Trustees (Dr. David Borofsky)
  - AACCT: Mission, Vision, Purpose, Relationship with Arizona Community College Coordinating Council (AC4), Values & Opportunities, Upcoming Events
  - Community College Systems: Michigan, Washington, (ex.)
  - Effective Board Management
  - Communication
  - Relationship with College Foundation (MCCF)
  - Structured Dialogue
  
3. **11:30 a.m. Presidential Evaluation Special Meeting (see separate agenda)**
  
4. 12:00 p.m. Lunch
  
5. 1:00 p.m. MCC Diversity, Equity, and Inclusion Taskforce (Klippenstein, Dr. Tramaine Rausaw, Dr. Carolyn Hamblin, Claudia Schabel)
  - Introduction of DEI, Co-chairs & Consultant
  - Services and Next Steps
  - Q&A
  
6. 2:30 p.m. Strategic Plan & Year One Action (Dr. Tim Culver)
  - Review of Top Priorities
  - In-depth Actions for Strategy 1 (Enrollment for All) and Strategy 3 (Holistic Student Success)
  
7. 4:00 p.m. Wrap-up