



## Regular Board of Trustees Meeting

January 17, 2024 Agenda

### I. Call to Order

### II. Roll Call

### III. Citizen Introductions and Comments

### IV. Approval of Agenda or Additions/Deletions to Agenda

If there are no changes, the agenda will be approved by unanimous consent.

### V. Declaration of Interest

Trustees are asked to declare a conflict of interest they may have in any of the agenda items which might affect their ability to make impartial decisions. Unless the trustee elects recusal, the Board shall decide whether a conflict exists. (Policy 1005.3 #4-#8)

### VI. Minutes

If there are no corrections, the meeting minutes will be approved by unanimous consent.

A. Special Board Mtg Minutes, December 13, 2023

B. Closed Session Mtg Minutes, December 13, 2023

C. Regular Board Mtg Minutes, December 13, 2023

### VII. Presentation

A. Introduction to FERPA (Family Educational Rights & Privacy Act) with Travis Blume, VP of Student Services

### VIII. Administrative Reports

A. President's Report

1. President's Office

2. Human Resources

3. Institutional Research

B. Academics Report

C. Student Services Report

D. College Advancement Report

E. Operations Report

1. Information Technology

2. Facilities & Facilities Support Services

F. Business Office Reports

1. Financial Analysis - December 31, 2023
2. Statement of Net Assets - December 31, 2023
3. Statement of Cash Flows - December 31, 2023
4. Statement of Revenues, Expenses & Changes in Net Position - December 31, 2023

IX. Board Committee Report and Required Action - None

X. Recommendations for Board Action

- A. Transaction Report - December 31, 2023
- B. Board Committees for 2024

XI. Unfinished Business

- A. Second Reading: Budget Policy 2001

XII. New Business

- A. Financial Feasibility Study Contract

XIII. MCCA Update

XIV. Other

XV. Adjournment