



Regular Board of Trustees Meeting

October 9, 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, September 18, 2024

B. Regular Board Mtg Minutes, September 18, 2024

VII. President's Report

A. President's Office

B. College Advancement

C. Human Resources

D. Information Technology

E. Institutional Effectiveness

F. Student Affairs

G. Workforce Innovation

H. Final Fall 2024 Enrollment Report

VIII. Business Office Reports

A. Financial Analysis - September 30, 2024

B. Statement of Net Assets - September 30, 2024

C. Statement of Cash Flows - September 30, 2024

D. Statement of Revenues, Expenses & Changes in

Net Position - September 30, 2024

IX. Board Committee Report and Required Action - None

X. Recommendations for Board Action

A. Transaction Report

B. Enrollment Gap Analysis & Optimization Proposal

C. First Reading: BOT Policy 1060 Non-Discrimination Anti-Harassment and Non-Retaliation

XI. Unfinished Business

A. Second Reading: BOT Policy 1016 Campus Posting

XII. New Business

XIII. MCCA Update

XIV. Other

XV. Adjournment