



Regular Board of Trustees Meeting

November 13, 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. Regular Board Mtg Minutes, October 9, 2024

B. Special Board Mtg Minutes, October 21, 2024

VII. Presentation

A. Fall 2024 Enrollment: A Closer Look with Penny Pavlat and Tanner Brown, Institutional Effectiveness

VIII. President's Report

A. President's Office

B. Academic Affairs

C. College Advancement

D. Human Resources

E. Information Technology

F. Institutional Effectiveness

G. Student Affairs

H. Workforce Innovation

IX. Business Office Reports

A. Financial Analysis - October 31, 2024

B. Statement of Net Assets - October 31, 2024

C. Statement of Cash Flows - October 31, 2024

D. Statement of Revenues, Expenses & Changes in
Net Position - October 31, 2024

X. Board Committee Report and Required Action - None

XI. Recommendations for Board Action

A. Transaction Report - October 31, 2024

B. Approval of Mid-Year Employee Wage Increase

C. FY25 Budget Amendment

D. First Reading: Board Bylaws Revisions

E. Request to Retire BOT Title IX Resolution

XII. Unfinished Business

A. Second Reading: BOT Policy 1060 Non-
Discrimination, Anti-Harassment, and Non-Retaliation

XIII. New Business

XIV. MCCA Update

XV. Other

XVI. Adjournment