



Regular Board of Trustees Meeting

December 18, 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 Meeting Minutes, November 13, 2024

B. Regular Board Meeting Minutes, November 13, 2024

VII. Presentation(s) - None

VIII. President's Report

A. President's Office - Alignment of College Initiatives

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 - November 30, 2024

B. Statement of Net Assets - November 30, 2024

C. Statement of Cash Flows - November 30, 2024

D. Statement of Revenues, Expenses & Changes in
Net Position - November 30, 2024

X. Board Committee Report and Required Action - None

XI. Recommendations for Board Action

A. Transaction Report - November 30, 2024

B. JHUC Chiller System Proposal

C. Resolution for Evelyn Norkoli, Dean of Allied
Health

D. Resolution for Patricia Bough-Kolich, Part-time
Nursing Instructor

E. Resolution for Thomas L. Butch, Trustee

F. Designation of Trustee Emeritus Status for Tom
Butch

XII. Unfinished Business

A. Second Reading: Board Bylaws Revisions

XIII. New Business

XIV. MCCA Update

XV. Other

XVI. Adjournment