



## Regular Board of Trustees Meeting

February 14, 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, January 17, 2024

B. Regular Board Mtg Minutes, January 17, 2024

### VII. Presentations

A. Program Updates

1. Liberal Arts

2. Nursing

### VIII. President's Report

A. President's Office

B. Human Resources

C. Institutional Research

D. Academics

E. Student Services

F. College Advancement

G. Information Technology

H. Facilities & Facilities Support Services

### IX. Business Office Reports

A. Financial Analysis - January 31, 2024

B. Statement of Net Assets - January 31, 2024

C. Statement of Cash Flows - January 31, 2024

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

X. Board Committee Report and Required Action - None

XI. Recommendations for Board Action

A. Transaction Report - January 31, 2024

B. Bay College West Campus and Advisory Board  
Name Changes

C. Bay College Advisory Board Bylaw Revisions

D. Curriculum Activity for Approval

XII. Unfinished Business

A. Architectural Services Addendum for USDA Loan  
Application

XIII. New Business

XIV. MCCA Update

XV. Other

XVI. Adjournment