



Regular Board of Trustees Meeting

March 20, 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, February 14, 2024

B. Special Board Mtg Minutes, March 8, 2024

VII. Presentations

A. Program Updates

1. Business & Business Administration

2. Nursing

3. Computer Network Systems & Security
(CNSS)

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

I. Final W24 Enrollment Report - Summary

J. Final W24 Enrollment Report

IX. Business Office Reports

A. Financial Analysis - February 29, 2024

B. Statement of Net Assets - February 29, 2024

C. Statement of Cash Flows - February 29, 2024

D. Statement of Revenues, Expenses & Changes in
Net Position - February 29, 2024

X. Board Committee Report and Required Action - None

XI. Recommendations for Board Action

A. Transaction Report - February 29, 2024

B. Faculty Tenure Recommendation

C. Curriculum Activity for Approval

XII. Unfinished Business - None

XIII. New Business

A. Communication and Culture of Success - Molly
Campbell & MEA UniServ Dir. Larry Gabka

XIV. MCCA Update

XV. Other

XVI. Adjournment