



## Regular Board of Trustees Meeting

April 17, 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, March 20, 2024

### VII. Presentations

#### A. Program Updates

##### 1. Criminal Justice

##### 2. Welding

### 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 - March 31, 2024

B. Statement of Net Assets - March 31, 2024

C. Statement of Cash Flows - March 31, 2024

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

X. Board Committee Report and Required Action - None

XI. Recommendations for Board Action

A. Transaction Report - March 31, 2024

B. New Board Policy 1051 Gramm-Leach-Bliley Act  
Required Information Security Program

C. Assistant Board Treasurer Appointment

XII. Unfinished Business - None

XIII. New Business

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

B. Farm Bureau Meeting, April 4 - Terri Mileski

XIV. MCCA Update

XV. Other

XVI. Adjournment