



Regular Board of Trustees Meeting

May 15, 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. Consent Agenda

A. Regular Board Meeting Minutes, April 17, 2024

B. Special Board Meeting Minutes, April 22, 2024

C. Resolution of Appreciation for Eileen Sparpana, VP of Finance & Operations

VII. Presentations

A. Program Updates

1. Early Childhood Education

2. Social Work

VIII. President's Report

A. President's Office

B. Human Resources

C. Institutional Research

D. Information Technology

E. Academics

F. Student Services

G. College Advancement

H. Facilities & Facilities Support Services

IX. Business Office Reports

A. Financial Analysis - April 30, 2024

B. Statement of Net Assets - April 30, 2024

C. Statement of Cash Flows - April 30, 2024

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

X. Board Committee Report and Required Action - None

XI. Recommendations for Board Action

A. Transaction Report - April 30, 2024

B. Bay College IM Advisory Board Appointments

XII. Unfinished Business

A. Second Reading: Board Policy 1051 Gramm-
Leach-Bliley Act Required Information Security
Program

XIII. New Business - None

XIV. MCCA Update

XV. Other

XVI. Adjournment