



## Regular Board of Trustees Meeting

June 19, 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. Special Board Mtg Minutes, May 13, 2024

B. Regular Board Mtg Minutes, May 15, 2024

C. Resolutions of Appreciation for Retirees:

1. Amy Anderson, EMT/Paramedic  
Instructor/Director

2. Mark Highum, Dean of Business and  
Technology

3. Renae Highum, Switchboard/Admissions &  
Financial Aid Assistant

### VII. Presentation

A. Let's Talk Leavers: Completers - Transfers - Stop-outs with Penny Pavlat, Director of IR

### 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 - May 31, 2024

B. Statement of Net Assets - May 31, 2024

C. Statement of Cash Flows - May 31, 2024

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

X. Board Committee Report and Required Action - None

XI. Recommendations for Board Action

A. Transaction Report - May 31, 2024

B. MCCA BOD Certification 2024-25

XII. Unfinished Business

A. First Reading: Revisions to 504 Administrative and  
Hourly Employees Holidays Policy

XIII. New Business

XIV. MCCA Update

XV. Other

XVI. Adjournment