



Regular Board of Trustees Meeting

August 21, 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, July 17, 2024

B. Special Board Meeting Minutes, August 8, 2024

C. Special Board Meeting Minutes Closed Session,
August 8, 2024 - available only to trustees

VII. Presentation

A. Bay College Strategic Plan presented by the
Strategic Planning Core Team

VIII. President's Report

A. President's Office

B. Academic Affairs

C. College Advancement

D. Finance & Operations

E. Human Resources

F. Information Technology

G. Institutional Effectiveness

H. Student Affairs

I. Workforce Innovation

IX. Business Office Reports (no reports - under audit)

X. Board Committee Report and Required Action - None

XI. Recommendations for Board Action

A. Transaction Report - July 31, 2024

B. Approval of Strategic Plan

XII. Unfinished Business

A. Presidential Contract

XIII. New Business

XIV. MCCA Update

XV. Other

XVI. Adjournment