



Regular Board of Trustees Meeting

September 18, 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, August 21, 2024

VII. 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

VIII. Board Committee Report and Required Action - None

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

X. Recommendations for Board Action

A. Transaction Report - August 31, 2024

B. Best Practices Resolution for Education Omnibus

Appropriations Act for FY24

C. First Reading: BOT Policy 1016 Campus Posting

XI. Unfinished Business

XII. New Business

XIII. MCCA Update

XIV. Other

XV. Adjournment