



Regular Board of Trustees Meeting

January 15, 2025 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 Meeting Minutes, December 18, 2024

VII. President's Report

A. President's Office - Presentation including Updates to the College Organizational Chart

B. Academic Affairs

C. College Advancement

D. Human Resources

E. Information Technology

F. Institutional Effectiveness

G. Student Affairs

H. Workforce Innovation

I. Finance and Operations

VIII. Business Office Reports

A. Financial Analysis - December 31, 2024

B. Statement of Net Assets - December 31, 2024

C. Statement of Cash Flows - December 31, 2024

D. Statement of Revenues, Expenses & Changes in

Net Position - December 31, 2024

IX. Board Committee Report and Required Action - None

X. Recommendations for Board Action

A. Transaction Report - December 31, 2024

B. Resolution of Appreciation for Kim Carne, VP of College Advancement

C. 2025 Regular Board Meeting Schedule

D. 2025 Board Officers

E. 2025 Board Committee Assignments

XI. Unfinished Business

A. Update on JHUC Chiller System Proposal

XII. New Business

XIII. MCCA Update

XIV. Other

XV. Adjournment