



Board of Trustees

AGENDA

February 5, 2025 • 8:00 a.m. • Room 512

ROUTINE MATTERS

1. Declare a Quorum
2. Approval of Agenda (action item)
3. Approval of December 4, 2024 Minutes (action item)

OLD BUSINESS

NONE

NEW BUSINESS

I. Instructional Matters

- A. None

NEW BUSINESS

II. Non-Instructional Matters

- A. Audit Report Fiscal Year Ending June 30, 2024 (action item)
- B. Deletion of Items from Fixed Asset Inventory (action item)
- C. Authorized Signatures for CCC Bank Accounts (action item)
- D. Quarterly Financial Reports for Second Quarter of Fiscal Year 2025
- E. Financial Actions Report for Second Quarter of Fiscal Year 2025 (action item)
- F. Purchase Approval for C-Arm for the Radiology Program (action item)
- G. Purchase Approval for Ultrasounds for Sonography Program (action item)

OTHER BUSINESS

1. President's Remarks
2. Calendar of February Events

ANNOUNCEMENTS

1. Next Regular Meeting – March 5, 2025 | 8:00 a.m. | Room 512

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the President of the College at 417 Schepps Blvd. at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the President of the College at 417 Schepps Blvd. if a summary or other type of accessible format is needed.