

# Board of Trustees AGENDA

June 4, 2025 • 8:00 a.m. • Room 512

#### **ROUTINE MATTERS**

- 1. Declare a Quorum
- 2. Approval of Agenda (action item)
- 3. Approval of May 7, 2025 Minutes (action item)

# **OLD BUSINESS**

NONE

#### **NEW BUSINESS**

#### I. Instructional Matters

- A. TRIO Upward Bound Program Review
- B. 2025-2026 Clovis Community College Catalog (action item)

#### **New Business**

#### II. Non-Instructional Matters

- A. Open Meetings Act Notice Resolution (action item)
- B. Board Meeting Calendar (action item)
- C. Labor Management Relations Board (action item)
- D. Staff and Faculty Handbooks (action item)
- E. Presidential Contract and Compensation (action item)

## **OTHER BUSINESS**

- 1. President's Remarks
- 2. Calendar of June and July Events

## **ANNOUNCEMENTS**

- 1. Next Regular Meeting August 6, 2025 | 8:00 a.m. | Room 512
- 2. Candidate Filing Date for CCC Board of Trustees Election, Districts 1 and 4 August 27, 2025 | 9:00 a.m. to 5:00 p.m. | Curry County Clerk's Office

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.