

## ***Board of Trustees***

# **AGENDA**

**May 7, 2025 • 8:00 a.m. • Room 512**

### **DISTRICT 4 TRUSTEE**

District 4 Trustee will be sworn in at 7:45 a.m. (prior to the start of the meeting)

### **ROUTINE MATTERS**

1. Declare a Quorum
2. Approval of Agenda (action item)
3. Approval of April 2, 2025 Minutes (action item)
4. Employee Service Awards

### **OLD BUSINESS**

NONE

### **NEW BUSINESS**

#### **I. Instructional Matters**

- A. Faculty NISOD Awards
- B. TRIO Student Support Services Program Review
- C. Spring 2025 Graduation List (action item)

### **NEW BUSINESS**

#### **II. Non-Instructional Matters**

- A. Quarterly Financial Report for Third Quarter FY 2025
- B. Financial Actions Report for Third Quarter FY 2025 (action item)
- C. Gentry Building Purchase (action item)
- D. Hydronic Loop Repairs (action item)
- E. Petty Performing Arts Center Sound & Lighting Upgrades (action item)

### **OTHER BUSINESS**

1. President's Remarks
2. Calendar of May Events
3. Executive Session – Limited Personnel Matters pursuant to Section 10-15-1(H)(2) (Personnel Matter)

### **ANNOUNCEMENTS**

1. Next Regular Meeting – June 4, 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.*