



Board of Trustees

AGENDA

October 2, 2024 • 8:00 a.m. • Room 512

ROUTINE MATTERS

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

OLD BUSINESS

NONE

NEW BUSINESS

I. Instructional Matters

- A. Title V Individual Grant Review
- B. Library Presentation
- C. Financial Aid Report 2023-2024
- D. Advisory Committee Appointments (action item)
- E. Fall 2025, Spring 2026, and Summer 2026 Academic Calenders (action item)
- F. Spring 2025 Fees (action item)

NEW BUSINESS

II. Non-Instructional Matters

- A. Annual Campus Security Report
- B. Art Committee Update (action item)
- C. Certification of Physical Inventory of Fixed Assets (action item)

OTHER BUSINESS

1. **Executive Session – Limited Personnel Matters pursuant to Section 10-15-1(H)(2) (Personnel Matter); Discussion Regarding the Purchase, Acquisition or Disposal of Real Property in Accordance with Section 10-15-1(H)(8); and Threatened or Pending Litigation pursuant to Section 10-15-1(H)(7)**
2. President's Remarks
3. Calendar of October Events

ANNOUNCEMENTS

1. Next Regular Meeting – November 6, 2024 | 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.