



Attendance by Webex is also available.  
Meeting ID: Event number: 2630 824 8147  
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## **AGENDA**

BOARD OF TRUSTEES MEETING  
November 13, 2023  
ADM Boardroom  
6:00 p.m.

### **Regular Meeting**

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
  - A. Andrew Abood
- IV. Approval of Minutes
  - A. October 16, 2023, Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. President's Report
- VIII. Consent Agenda – Action Items
  - A. Invitation to Bid
    1. Lathe and CNC Vertical Machine
  - B. Request for Proposal
    1. Technology & Learning Center (TLC) Motor Control Center Replacement
- IX. Monthly Monitoring Report
  - A. 2024 – 2025 Federal Agenda
  - B. Monthly Financial Statements
  - C. Monthly Public Safety Report
- X. Linkage Planning/Implementation
  - A. Community Linkage

1. Chair's Report

- a. Update on ACCT Leadership Congress

B. Committee Report

1. Audit Committee Update – *Robert Proctor*

- a. Travel Policy Discussion – *Samantha Vaive*

C. Board Members Report

1. Resolution Naming the Arts and Science Building to the Brent M. Knight Building  
– *Robert Proctor and Andrew Abood*

2. Foundation Board Report – *LaShunda Thomas*

XI. Unfinished Business

XII. New Business

XIII. Public Comment

XIV. Closed Session

- A. President's Evaluation

XV. Board Comments

XVI. Adjournment