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Meeting ID: 2632 770 7634

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AGENDA

BOARD OF TRUSTEES MEETING

January 22, 2024

6:00 p.m.

Regular Meeting

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant/Liaison to the Board
- III. Pledge of Allegiance
 - A. Robert Proctor
- IV. Approval of Minutes
 - A. December 11, 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. 2024-25 Course Fees
 - B. Board of Trustees Employees' Expenses
 - C. Board of Trustees Employees' Time Reporting
 - D. Cooperative Purchase
 1. Core Network Switch Upgrade
 2. Critical Incident Mapping
 - E. Request for Proposals
 1. Electric Vehicle (EV) Charging Stations
 2. Water-Cooled Chillers Replacements
- IX. Monthly Monitoring Report
 - A. Monthly Financial Statements

B. Monthly Public Safety Report

X. Policy Development

A. Board Governance Policies – *Robert Proctor*

1. E-100 Mission, Vision, Motto (*REVIEWED*)
2. E-101 Student Access and Equity (*REVISED*)
3. E-102 Student Learning and Success (*REVISED*)
4. E-103 Community Impact (*REVIEWED*)
5. E-104 Diversity, Equity, and Inclusion (*REVIEWED*)

XI. Linkage Planning/Implementation

A. Community Linkage

1. Chair's Report
 - a. Move the June 18, 2024 Board Meeting to June 17, 2024
 - b. Conflict of Interest Disclosure Statements Due
 - c. Review the Annual Board Planning Cycle

B. Board Member Report

1. Foundation Board Report – LaShunda Thomas

XII. Unfinished Business

XIII. New Business

XIV. Public Comment

XV. Board Comment

XVI. Closed Session

XVII. Adjournment