



## **AGENDA**

BOARD OF TRUSTEES MEETING  
March 18, 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. Trustee Robert Proctor
- IV. Approval of Minutes
  - A. February 19, 2024, Board of Trustees Meeting
  - B. February 26, 2024, Strategic Planning Session
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. President's Report
  - A. Informational
    1. President's Report
- VIII. Consent Agenda – Action Items
  - A. Board of Trustees Employees'
    1. Expenses – February 2024
    2. Time Reporting – February 2024
  - B. Cooperative Purchase
    1. Unarmed Security Guards
    2. WebEx Calling
  - C. FY 2025 Tuition Rates
  - D. Request for Proposal
    1. Herrmann House Heating System Replacement
    2. Retirement Plan Fiduciary Consulting Services

E. Sole Source Justification

1. Customer Relationship Management Renewal (TargetX)
2. Dark Fiber Network Maintenance (Zayo)
3. eCommerce System (TouchNet)

IX. Monthly Monitoring Report

- A. FY2025 Estimate of Taxes and Appropriation Necessary
- B. Monthly Financial Statements
- C. Monthly Public Safety Report
- D. Report Regarding Diversity of Employees

X. Linkage Planning/Implementation

A. Community Linkage

1. Chair's Report

B. Committee Report

1. Audit Committee Update – Robert Proctor

a. Compensation and Reimbursement of Expenses – *Bylaw 1.8*

(1) ACCT National Legislative Summit Travel Expenses

(a) Trustee Robert Proctor

(b) Trustee LaShunda Thomas

C. Board Member Report

1. Foundation Board Report – LaShunda Thomas

XI. Unfinished Business

XII. New Business

XIII. Public Comment

XIV. Board Comments

XV. Closed Session

XVI. Adjournment