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AGENDA

BOARD OF TRUSTEES MEETING

May 20, 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 Lawrence Hidalgo, Jr.
- IV. Approval of Minutes
 - A. April 15, 2024, 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. Board of Trustees Employees'
 1. Expenses – April 2024
 - B. Capital Project Request
 1. Capital Regional Airport Authority (CRAA) Lease Termination
 - C. Cooperative Purchase
 1. Custodial Services
 - D. Invitation to Bid
 1. Athletic Trainer
 2. Campus-Wide Parking Lots Restoration
 - E. No Bid Justification
 1. Dental Insurance
 - F. Sole Source Justification
 1. Adams Outdoor Advertising

- IX. Monthly Monitoring Report
 - A. Monthly Financial Statements
 - B. Monthly Public Safety Report
- X. Linkage Planning/Implementation
 - A. Community Linkage
 - 1. Chair's Report
 - B. Committee Report
 - 1. Audit Committee Update – *Robert Proctor*
 - a. Internal Audit Update
 - (1) Family Educational Rights and Privacy Act (FERPA)
 - b. Request for Additional Conference Travel
 - (1) ACCT Governance Leadership Institute – *Chair Angela Mathews*
 - C. Board Member Report
 - 1. Foundation Board Update – *LaShunda Thomas*
- XI. Unfinished Business
- XII. New Business - June
 - A. Public Hearing on the Fiscal Year 2025 Budget Proposal
 - B. Action Item
 - 1. Fiscal Year 2025 Budget Proposal
 - C. Monitoring Reports
 - 1. Monthly Financial Statements
 - 2. Monthly Public Safety Report
- XIII. Public Comment
- XIV. Board Comment
- XV. Closed Session
- XVI. Adjournment