



## **AGENDA**

### BOARD OF TRUSTEES MEETING

October 28, 2024

ADM Boardroom

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. Noel Garcia, Jr.
- IV. Special Recognition
  - A. Jayci Simon, 2024 Paralympics Silver Medalist - Badminton
- V. Approval of Minutes
  - A. September 16, 2024, Regular Board of Trustees Meeting
- VI. Additions/Deletions to the Agenda
- VII. Limited Public Comment Regarding Agenda Items
- VIII. Monthly Monitoring Report
  - A. Annual Comprehensive Financial Reports – *Michelle Fowler, Rehmann*
- IX. President's Report
- X. Consent Agenda – Action Items
  - A. 2024 Five-Year Capital Outlay Plan and Capital Outlay Project Request
  - B. Board of Trustees Employees
    1. Expenses – July, August, September 2024
    2. Time Reporting – September 2024
  - C. Board Policies
    1. Board Bylaw 1.8.4 (*REVISED*)
    2. Governance Process 308 (*REVISED*)
  - D. Cooperative Purchase

1. Learning and Performance Management
- E. Request for Proposal
  1. Athletic Uniforms and Equipment
  2. General Trade Services

XI. Monthly Monitoring Report

- A. 2025 – 2035 Campus Master Plan
- B. Board of Trustees Annual Ends Report
- C. Monthly Financial Statements
- D. Monthly Public Safety Report
- E. Report Regarding Diversity of Employees

XII. Linkage Planning/Implementation

- A. Chair's Report
  1. Recap of the ACCT Leadership Congress
- B. Board Members Report
  1. Foundation Board Report – *LaShunda Thomas*

XIII. Unfinished Business

XIV. New Business

XV. Public Comment

XVI. Board Comments

XVII. Closed Session

XVIII. Adjournment