

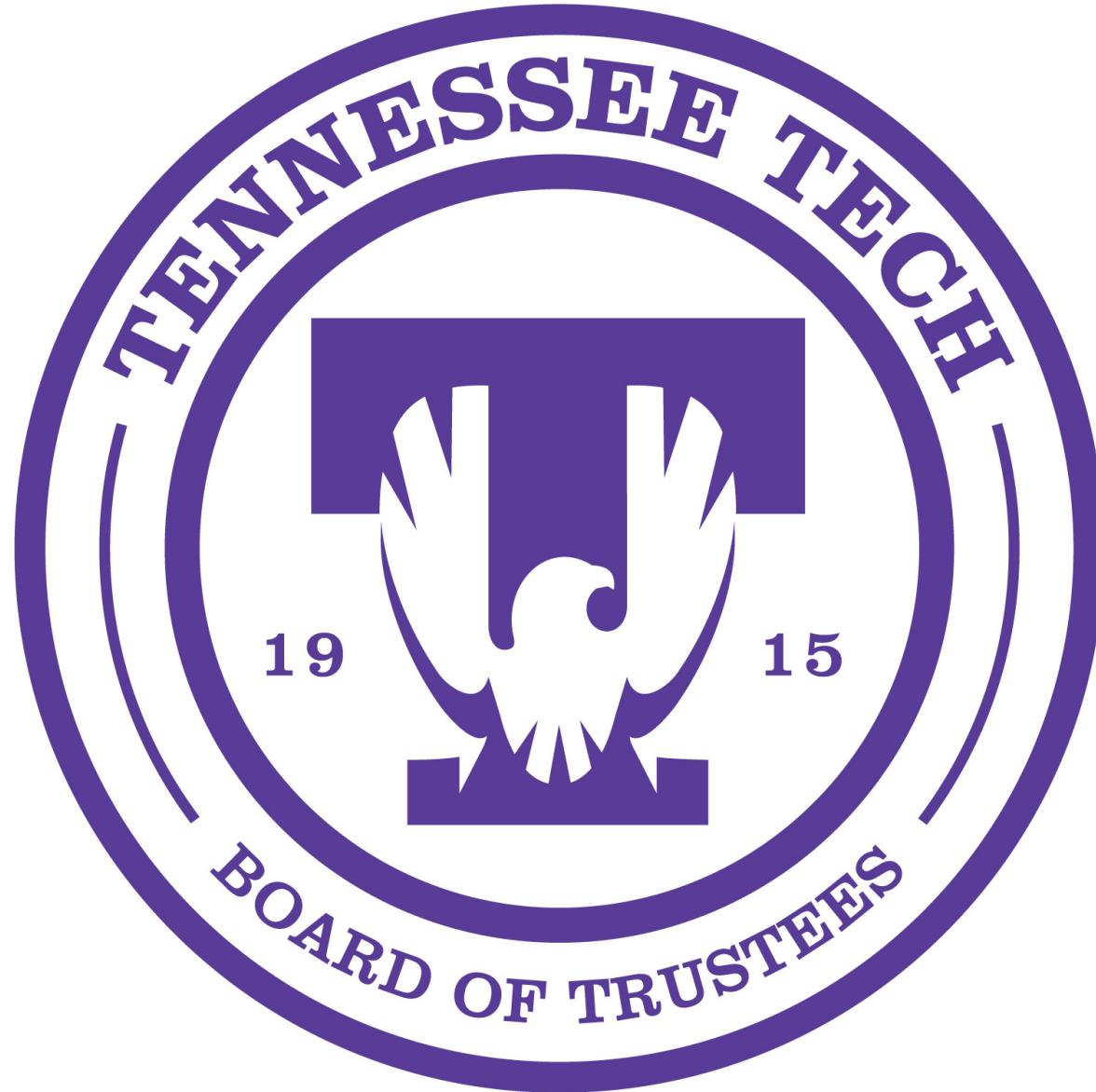


June 20, 2024

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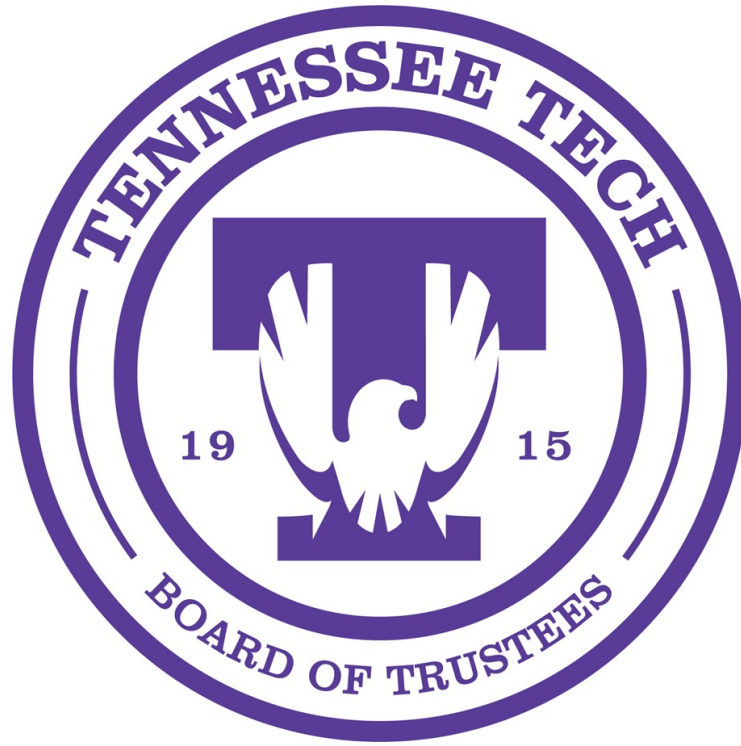




Agenda

- I. Call to Order and Roll Call
- II. Recognition of Students
- III. Recognition of Retiring Faculty
- IV. Approval of Minutes of March 7, 2024
- V. Student Trustee Report
- VI. President's Report





President's Report

June 20, 2024



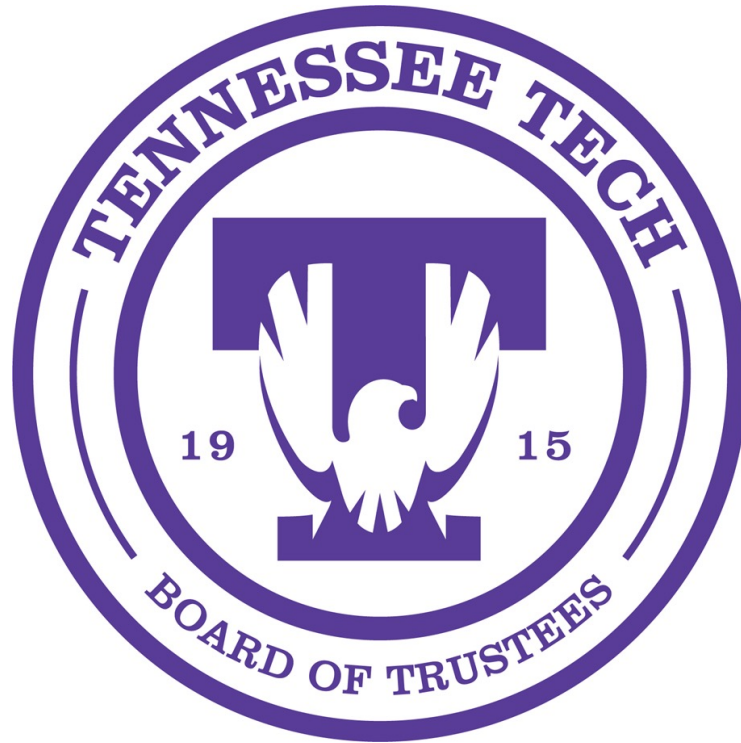


Agenda

VII. Consent Agenda

- A. Lease Agreement
- B. Emeritus President Contract
- C. Tenure Recommendations





Audit & Business Committee Recommendations

June 20, 2024

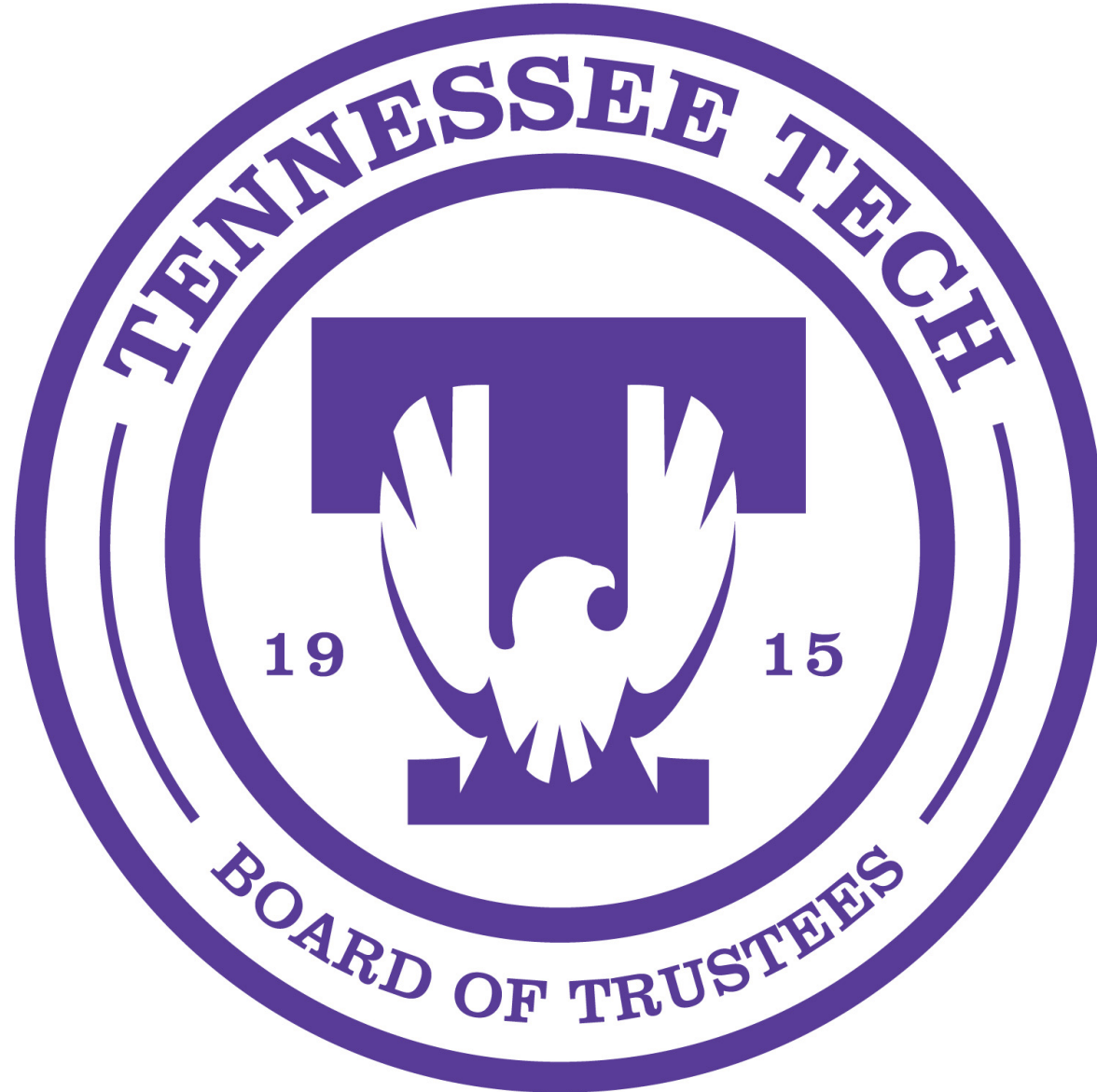


Agenda

VIII. Audit & Business Committee Recommendations

- A. Maintenance and Mandatory Fees
- B. Non-Mandatory Fee
- C. Dual Enrollment Tuition
- D. FY2023-24 Estimated and FY2024-25 Proposed Budget
- E. Capital Budget FY2025-26
- F. Disclosed Project Modification
- G. Master Plan Amendment





Agenda

- IX. Election of Student Trustee
- X. Board Secretary Report
- XI. Other Business
- XII. Adjournment





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