



**Regular Meeting of the  
Board of Trustees**

**Agenda**

**Tuesday, September 24, 2024**

- I. CALL TO ORDER** September 24, 2024 at 6:30 p.m.  
Boardroom, A-300
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LXI**  
Minutes of the Regular Board Meeting of August 27, 2024, No. 3
- V. COMMENTS ON THIS AGENDA**
- VI. CITIZEN PARTICIPATION**
- VII. REPORTS/ANNOUNCEMENTS – Employee Groups**
- VIII. STUDENT SENATE REPORT**
- IX. BOARD COMMITTEE REPORTS**
  - A. Academic Affairs/Student Affairs
  - B. Finance/Maintenance & Operations
- X. ADMINISTRATIVE REPORT**
- XI. PRESIDENT’S REPORT**
- XII. CHAIRMAN’S REPORT**
- XIII. NEW BUSINESS**
  - A. Action Exhibits
    - 17101 Approval of FY 2024 Audit
    - 17102 Certification of Chargeback Reimbursement for FY 2025
    - 17103 Approval of FY 2025 Annual Budget
    - 17104 FY 2025 Student Activities Budget and Expenditures
    - 17105 Facilities Rental Fee Changes
    - 17106 Intergovernmental Safety and Security Agreements with Local School Districts
    - 17107 Five-Year AT&T HD Video Broadcast Services Agreement

- 17108 Certificate of Final Completion and Authorization of Final Payment for the Chiller Replacements – Buildings F & G
- 17109 Subscription to Britannica Academic

B. Bills and Invoices

- C. Closed Session – To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

D. Human Resources Report

**XIV. COMMUNICATIONS – INFORMATION**

- A. Human Resources Information Materials
- B. Informational Material

**XV. ADJOURNMENT**