BOARD OF TRUSTEES MEETING
April 24, 2020

AGENDA

I. Secretary’s Report
   1) Approval of Minutes of Prior Meeting  Action Item, Resolution for Approval
   2) Motion to Adopt Agenda  Action Item, Resolution for Approval
   3) Committee to Nominate Board Officers  Report Only
   4) Revisions to Board of Trustees Bylaws  Action Item, Resolution for Approval
   5) Personnel Actions  Action Item, Resolution for Approval

II. General Reports
   6) Program Title Change – Applied Computer Science, M.S.  Action Item, Resolution for Approval
   7) Charter Schools Report  Action Item, Resolution for Approval
   8) Approval of State Building Documents for the “Health and Medical Sciences Laboratory and Classroom Building” and Authorization to Sign  Action Item, Resolution for Approval
   9) President’s Report  Report Only
  10) Motion to Adjourn  Action Item, Resolution for Approval