



**BOARD OF TRUSTEES MEETING**  
**February 24, 2023**

**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) Personnel Actions                    | Action Item, Resolution for Approval |
| 4) Public Comment                       | Report Only                          |

II. President's Update

III. General Reports

A) Academic and Student Affairs Committee Reports

- |                           |                                      |
|---------------------------|--------------------------------------|
| 5) Charter Schools Report | Action Item, Resolution for Approval |
|---------------------------|--------------------------------------|

B) Finance and Audit Committee Reports

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|-----------------------|--------------------------------------|
| 6) Campus Master Plan | Action Item, Resolution for Approval |
|-----------------------|--------------------------------------|

C) Other Reports

- |                                |                                      |
|--------------------------------|--------------------------------------|
| 7) Development Division Report | Action Item, Resolution for Approval |
| 8) President's Report          | Report Only                          |
| 9) Motion to Adjourn           | Action Item, Resolution for Approval |