



BOARD OF TRUSTEES ANNUAL MEETING
July 12, 2024

AGENDA

I. Secretary's Report

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| 1) | Approval of Minutes of Prior Meeting | Action Item, Resolution for Approval |
| 2) | Motion to Adopt Agenda | Action Item, Resolution for Approval |
| 3) | Board Meeting Dates for 2025 | Action Item, Resolution for Approval |
| 4) | Personnel Actions | Action Item, Resolution for Approval |

II. Presidential Announcements

III. General Reports

A) Academic and Student Affairs Committee Reports

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| 5) | New Program Proposal –
Performing Arts Industry, B.S. | Action Item, Resolution for Approval |
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B) Finance and Audit Committee Reports

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| 6) | 2024-2025 General Fund Budget | Action Item, Resolution for Approval |
| 7) | Bicycle Factory Building (BIK) Acquisition | Action Item, Resolution for Approval |
| 8) | Bond Authorization Resolution | Action Item, Resolution for Approval |

C) Other Reports

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| 9) | Charter Schools Report | Action Item, Resolution for Approval |
| 10) | Development Division Report | Action Item, Resolution for Approval |
| 11) | Information Technology Report | Report Only |
| 12) | 2023-2024 Athletics Annual Report | Report Only |

IV. President's Report

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| 13) | President's Report | Report Only |
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V. Public Comment

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| 14) | Public Comment | Report Only |
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VI. Chair – Privilege of the Floor

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| 15) | Report from the Nominating Committee | Report Only |
| 16) | Election of Board Chair | Action Item, Resolution for Approval |
| 17) | Election of Board Vice Chair | Action Item, Resolution for Approval |
| 18) | Election of Other Board Officers | Action Item, Resolution for Approval |

VII. Adjournment

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| 19) | Motion to Adjourn | Action Item, Resolution for Approval |
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