



## ***Board of Trustees***

# **AGENDA**

**April 10, 2024 • 8:00 a.m. • Room 512**

### **ROUTINE MATTERS**

1. Declare a Quorum
2. Approval of Agenda (action item)
3. Approval of March 22, 2024 Minutes (action item)
4. Employee Service Awards

### **OLD BUSINESS**

NONE

### **NEW BUSINESS**

#### **I. Instructional Matters**

NONE

### **NEW BUSINESS**

#### **II. Non-Instructional Matters**

- A. Audit Report for Fiscal Year Ending June 30, 2023 (action item)
- B. Budget Adjustment Request #2 for Fiscal Year 2023-2024 (action item)
- C. Proposed Operating Budget for Fiscal Year 2024-2025 (action item)
- D. Award of HVAC Control Server Upgrade (action item)

### **OTHER BUSINESS**

1. **Executive Session – Limited Personnel Matters Section 10-15-1(H)(2) and Discussion Regarding the Purchase, Acquisition, or Disposal of Real Property in Accordance with Section 10-15-1(H)(8)**
2. Presidential Search Update
3. President's Remarks
4. Calendar of April Events

### **ANNOUNCEMENTS**

1. Board of Trustees Photo – April 12, 2024 | 2:00 p.m. | PTA Area  
*(This has been moved from the originally scheduled date of April 5, 2024.)*
2. **Next Special Meeting – Thursday, April 18, 2024 | 8:00 a.m. | Room 512**
3. Next Regular Meeting – May 1, 2024 | 8:00 a.m. | Room 512

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the President at 417 Schepps Blvd. at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the President at 417 Schepps Blvd. if a summary or other type of accessible format is needed.*