



Board of Trustees

AGENDA

May 1, 2024 • 8:00 a.m. • Room 512

ROUTINE MATTERS

1. Declare a Quorum
2. Approval of Agenda (action item)
3. Approval of April 18, 2024 Minutes (action item)

OLD BUSINESS

NONE

NEW BUSINESS

I. Instructional Matters

- A. Faculty NISOD Awards
- B. TRIO Student Support Services Program Review
- C. Spring 2024 Graduation List (action item)

NEW BUSINESS

II. Non-Instructional Matters

- A. Quarterly Financial Report for Third Quarter FY 2024
- B. Financial Actions Report for Third Quarter FY 2024 (action item)

OTHER BUSINESS

1. President's Remarks
2. Calendar of May Events

ANNOUNCEMENTS

1. Next Regular Meeting – June 5, 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.