



Board of Trustees

AGENDA

June 7, 2023 • 8:00 a.m. • Room 512

ROUTINE MATTERS

1. Declare a Quorum
2. Approval of Agenda (action item)
3. Approval of May 3, 2023 Minutes (action item)
4. CHESS Update

OLD BUSINESS

NONE

NEW BUSINESS

I. Instructional Matters

- A. Upward Bound Program Review
- B. Spring 2023 Supplemental Graduation List (action item)
- C. 2023-2024 Clovis Community College Catalog (action item)

NEW BUSINESS

II. Non-Instructional Matters

- A. Open Meetings Notice Resolution (action item)
- B. Board Meeting Calendar (action item)
- C. Labor Management Relations Board (action item)
- D. Sole Source Award for Eullician Software Support & Maintenance (action item)
- E. Award for Oracle and Oracle Products (action item)
- F. Infrastructure Capital Improvement Plan FY 2025-2029 (action item)
- G. Capital Outlay Priority List Update (action item)

OTHER BUSINESS

- A. Legislative Funding Process
- B. President's Remarks
- C. Calendar of June and July Events

ANNOUNCEMENTS

1. Board of Trustees Retreat – June 14, 2023 | 5:00 p.m. & June 15, 2023 | 9:00 a.m.
The Mayors Room at Fairfield Inn & Suites by Marriott
2. Next Regular Meeting – August 2, 2023 | 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.