



Board of Trustees

AGENDA

December 6, 2023 • 8:00 a.m. • Room 512

ROUTINE MATTERS

1. Declare a Quorum
2. Approval of Agenda (action item)
3. Approval of November 1, 2023 Minutes (action item)
4. Executive Session - Discussion of the Purchase, Acquisition or Disposal of Real Property in Accordance with Section 10-15-1(H)(8)

OLD BUSINESS

NONE

NEW BUSINESS

I. Instructional Matters

- A. Fall 2023 Graduation List (action item)
- B. Fall 2024, Spring 2025, Summer 2025 Academic Calenders (action item)

NEW BUSINESS

II. Non-Instructional Matters

- A. Quarterly Financial Report for First Quarter FY 2024
- B. Financial Actions Report for First Quarter FY 2024 (action item)
- C. Budget Adjustment Request #1 for FY 2024 (action item)
- D. Roofing Project for President's House / Mesa Theater (action item)
- E. Statewide Educational Network

OTHER BUSINESS

- A. Presidential Search Update
- B. President's Remarks
- C. Calendar of December and January Events

ANNOUNCEMENTS

1. Next Regular Meeting – February 7, 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.