



Board of Trustees
SPECIAL MEETING
AGENDA

April 18, 2024 • 8:00 a.m. • Room 512

ROUTINE MATTERS

1. Declare a Quorum
2. Approval of Agenda (action item)
3. Confirmation of Prior Closed Executive Session March 25, 2024 (action item)
4. Approval of April 10, 2024 Minutes (action item)

OLD BUSINESS

NONE

NEW BUSINESS

I. Instructional Matters

NONE

NEW BUSINESS

II. Non-Instructional Matters

- A. **Executive Session – Limited Personnel Matters Section 10-15-1(H)(2)**
- B. Action, if any, Regarding Presidential Selection & Employment Offer (action item)
- C. Award of Allied Health Expansion Contract to DAVTEK (action Item)

OTHER BUSINESS

NONE

ANNOUNCEMENTS

1. 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.