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## **AGENDA**

BOARD OF TRUSTEES MEETING  
January 23, 2023  
6:00 p.m.

### **Organizational Meeting**

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
  - A. Lawrence Hidalgo Jr.
- IV. Oath of Office Ceremony
  - A. Official Welcome and Introductions – Chair Ryan Buck
  - B. The Honorable Morgan Cole
    1. Ryan Buck
  - C. The Honorable Kristen Simmons
    1. Angela Mathews
  - D. The Honorable Shauna Dunnings
    1. Robert Proctor
  - E. Recognition of Family and Guest
- V. Approval of Minutes
  - A. December 12, 2023, Regular Board of Trustees Meeting
- VI. Additions/Deletions to the Agenda
- VII. Limited Public Comment Regarding Agenda Items
- VIII. President's Report

- IX. Consent Agenda – Action Items
- A. College Policies
    - 1. Occupational and Environmental Safety (*NEW*)
    - 2. Workplace Consensual Relationships (*REVISED*)
  - B. Cooperative Purchase Agreements
    - 1. Dental Chairs and Accessories
    - 2. F5 Internet Traffic Management Appliances
    - 3. Juniper Network Switches and Support
  - C. Invitation to Bid
    - 1. Campus-Wide Window Cleaning Services
  - D. Request for Proposal
    - 1. Campus-Wide Fire Extinguisher Inspections
  - E. Sabbatical Leave Requests
    - 1. Hong Trebesh
    - 2. Kanagapushpam Padmanabhan

- IX. Monthly Monitoring Report
- A. 2023-24 Course Fees
  - B. Monthly Financial Statements
  - C. Monthly Public Safety Report

- X. Linkage Planning/Implementation
- A. Community Linkage
    - 1. Chair's Report
      - a. Conflict of Interest Disclosure Statement
      - b. Review - Annual Board Planning Cycle
      - c. Board Reorganization
        - (1) Election of Officers
        - (2) New Committee Appointments

XI. Unfinished Business

- XII. New Business (February 2023)
- A. Monitoring Reports
    - 1. 2023-24 Course Fees
    - 2. Financial Forecast
    - 3. Monthly Financial Statements

- XIII. Public Comment
- XIV. Board Comment
- XV. Closed Session
- XVI. Adjournment