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