

**BOARD OF TRUSTEES MEETING  
AGENDA  
MARCH 18, 2024  
4:00 p.m.**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT- (Five minutes per person max)**
- III. INFORMATION ITEMS**
  - a. Phi Theta Kappa Update
  - b. Marketing Update
  - c. Resident/ Student Life Update
  - d. President's Update
  - e. Financial Update
- IV. DISCUSSION ITEMS**
- V ACTION ITEMS/CONSENT AGENDA**
  - f. Approval of Minutes
  - g. Personnel Report
  - h. Approval of Bills\*\*
  - i. Treasurer's Report\*\*
  - j. Approval Modernization of Elevator at Veteran's Memorial Stadium
  - k. Approval of Envisions Form Fusion Subscription
  - l. Approval of Tray Conveyor System Replacement
  - m. Approval of Outsourcing Custodial Cleaning Service
- VII. NEW BUSINESS**
- VIII. ADJOURNMENT**
- IX. \*\* Not available until Board Meeting \*\***