

**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**July 17, 2023**  
**4:00 p.m.**

**I. CALL TO ORDER**

**II. INFORMATION ITEMS**

- a. Marketing Update
- b. Student Life Update
- c. President's Update

**III. DISCUSSION ITEMS**

**IV ACTION ITEMS/CONSENT AGENDA**

- d. Approval of Minutes
- e. Personnel Report
- f. Approval of Bills
- g. Treasurer's Report
- h. Approval of Replacement of the Steamer in the Cafeteria Kitchen
- i. Approval of Athletic Insurance Renewal
- j. Approval of Zeus Diagnostic Workstation Purchase
- k, Approval of V3300 Diagnostic Wheel Alignment Training Kit Purchase
- l. Approval of Polartek Dual A/C Machine Purchase

**V. NEW BUSINESS**

**VI. ADJOURNMENT**