

**BOARD OF TRUSTEES MEETING
AGENDA
NOVEMBER 20, 2023
4:00 p.m.**

I. CALL TO ORDER

II. INFORMATION ITEMS

- a. Phi Theta Kappa Update
- b. Marketing Update
- c. Student Life Update
- d. President's Update
- e. Financial 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 Chiller Room Roof
- i. Approval of Roofing and Internal Gutter Repair at Nellis West
- j. Approval of 3-year Renewal Synexis- Biodefense Air Purification System
- k. Approval of Nursing Program Equipment Purchase
- l. Approval of Employee Retention Credit Agreement

V. NEW BUSINESS

VI. ADJOURNMENT