

BOARD OF TRUSTEES MEETING

AGENDA

December 19, 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 Air Oasis Ionic Air Purifier Replacement Elements
- i. Approval of Nellis West North Bleacher Rail Replacement
- j. Approval of Microsoft Annual Licensing
- k. Approval of Ellucian Colleague – CRM – Recruit and Advising
- l. Approval of Nellis West Sound System

V. NEW BUSINESS

VI. ADJOURNMENT