

**BOARD OF TRUSTEES MEETING
AGENDA
APRIL 22, 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 of Athletic Department Team Room Expansion
 - k. Approval of Financial Audit Proposal FY24
 - l. Approval of Updated Replacement of Soiled Tray Conveyor System for Kitchen
 - m. Approval of Replacement of Handrails in Nellis West bleachers
 - n. Approval of Veterans Memorial Stadium repairs to Press Boxes
 - o. Approval of Veterans Memorial Stadium – Painting of Locker Rooms/Restrooms
 - p. Approval of Replacement of Concessions Counter Tops at the Stadium
 - q. Approval of Renovation of Men's Basketball Locker Room
 - r. Approval of Precision Machining Program Equipment
 - s. Approval of Automotive Service Donation
 - t. Approval of Modern Campus -DIGARC Taking Education Higher
- VI. NEW BUSINESS**
- VII. ADJOURNMENT**