



COMMUNITY
COLLEGE

Meeting Book - July 24, 2024 Board of Trustees Regular Meeting

1. Call to Order

2. Roll Call

3. Approval of May 22, 2024 Regular Meeting Minutes

4. Public Participation

5. Communication

A. President's Report
Chris Gray, PhD

B. Academic Committee
Trustee Msg. David Rubino, Ph.D Ph.D.

C. Personnel Committee
Trustee Robert Merrill

D. Finance Committee
Trustee Justin Gallagher

1. YTD Budget Summary 2023-2024

2. June 2024 Bank Reconciliation

E. Chairperson of the Board
Chairperson Cheryl Rush Dix

F. Other

6. Presentation-EC3 Foundation Overview

7. Presentation-KPI End of Semester Update
Guy Goodman, Executive Vice President

8. New Business-Resolution to Ratify EC3 Foundation Board
Nominees [Board Report #24-32] (pg. 6)

9. New Business-Resolution to Approve the 2024-2025 Final Budget
[Board Report #24-29] (pg. 7-10)

10. New Business-Resolution to Implement New Board Policy VII.C.2
Freedom of Expression and Demonstration [Board Report #24-30]

11. New Business-Resolution to Implement New Board Policy VI.A.6:
Construction Contract Diversity Policy [Board Report #24-33]

12. New Business-Resolution to Amend Board Policy VI.A.1
Purchasing Goods and Services [Board Report #24-31]

13. Future Agenda Items/Summary Comments by Board Members

14. Executive Session

15. Motion to Adjourn

16. Next Regular and Annual Meeting September 28, 2024 5PM