

Board of Trustees Meeting February 6, 2024

Agenda:

- 1. Approval of Minutes from December 5, 2023 meeting
- 2. Approval of Minutes from January 2, 2024 meeting
- 3. Monthly Financial Update
- 4. Payment of Bills
- 5. Human Resources Report
- 6. Technology services contract
- 7. Legislative update
- 8. Board governance discussion
- 9. Academic & General Update