

BOARD OF GOVERNORS Regular Meeting Monday, January 29, 2024

Virtual Meeting

4:00 pm Closed Session 5:05 pm Open Session

AGENDA

SUBJECT

1.0 Convene the Meeting

ITEM

- 1.1 Welcome & land acknowledgment
- 1.2 Call to order, recognition of quorum
- 1.3 Declaration of conflict of interest
- 1.4 Agenda dated January 29, 2024
- 2.0 3.0 CLOSED SESSION

4.0 Open Session Reports

- 4.1 Board of Governors meeting minutes dated October 30, 2023
- 4.2 College Presidents report
- 4.3 Students Association Presidents report
- 4.4 Employee Members report: College Council