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| ** | 1.4 | Return to Public Session | CHAIR |
| | 1.5 | Public Comments | CHAIR |
| | 1.6 | Moment of Silence | PRESIDENT |
| | 1.7 | Selected Reports | |
| | 1.7.1 | Enrollment Report | DEAN BOB MORRIS |
| | 1.7.2 | Faculty Union Report | DR. BOB MARCINK |
| | 1.7.3 | Adjunct Faculty Union Report | MS. LAUREL DIESKOW |
| | 1.7.4 | Buildings & Grounds Committee Report | MR. JAKE MAHALIK
& MS. IYEISHA ELLIS |
| | 1.7.5 | Board Policy Committee Report | MS. MICHELLE LEE
& MS. GARCIA-GUILLEN |
| | 1.7.6 | Finance Committee Report | MR. JAKE MAHALIK
& MS. ALICIA MORALES |
| | 1.7.7 | President's Report | DR. CLYNE NAMUO |
| | 1.8 | Minutes | |
| ** | 1.8.1 | Approval of Minutes for Regular Meeting held on December 13, 2023 | CHAIR |
| ** | 1.8.2 | Approval of the Minutes and Destruction of the Verbatim Record of the Closed Session Meetings Held on 3/9/22, 3/10/22, 3/14/22, 3/17/22, 3/18/22, 3/23/22, 3/28/22, 4/6/22, 4/13/22, 4/27/22, 5/11/22 and 6/15/22 and to Find that the Need for Confidentiality Exists for All Remaining Closed Session Minutes | |
| ** | 1.9 | Approval of Agenda | CHAIR |
| ** | 1.10 | Approval of Consent Agenda as presented | CHAIR |

2. PERSONNEL (CONSENT AGENDA)

- *** 2.1 Administration/Professional
 - 2.1.1 Requesting Acceptance of Resignation of Vice President, Student Development
 - 2.1.2 Recommending Appointment of Director of iCampus and Interim Chief Information Officer

- *** 2.2 Faculty
 - 2.2.1 Recommending the Approval of The Resignation of One Full - Time Professor of Social & Behavioral Sciences
 - 2.2.2 Recommending Approval of Retirement as Requested by One Faculty Member

- *** 2.3 Reports
 - 2.3.1 Classified Staff Report Includes New Hires, Replacements and Separations

3. ADMINISTRATIVE SERVICES (CONSENT AGENDA)

- *** 3.1 Approval to Pay the Listing of Bills for the Period Ending December 31, 2023 as Presented

- *** 3.2 Business Services
 - 3.2.1 Bid: Replace T Building Boiler with Condensing Boiler
 - 3.2.2 Contractual Service: Personnel Supplementation for Colleague SaaS Project
 - 3.2.3 Sole Source: Digital Course Materials
 - 3.2.4 Sole Source: Policy, Incident, and Disclosure Software
 - 3.2.5 Sole Source: Virtual Simulation Lab Software

- *** 3.3 Treasurer's Report

- *** 3.4 Financial Report

4. NEW BUSINESS/OLD BUSINESS

- *** 4.1 Second Reading of Board Policies and Approval (**CONSENT AGENDA**)
- 4.1.1 01.45.05 Electronic Attendance at Meetings Rules
 - 4.1.2 12.06.00 Driving Privileges

5. REPORTS

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| 5.1 Student Trustee Report | MS. IYEISHA ELLIS |
| 5.2 Representative to the JJC Foundation | MS. KRISTI MULVEY |
| 5.3 Representative to ICCTA/ACCT | MS. MICHELLE LEE |
| 5.4 Trustee Updates | TRUSTEES |
| 5.5 Chair's Report | MR. JIM BUDZINSKI |

6. ADJOURNMENT**