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| | 1.0.6 Public Comments | |
| | 1.0.7 Communications | CHAIR |
| 1.1 | Moment of Silence | PRESIDENT |
| 1.2 | Selected Reports | CHAIR |
| ** | 1.2.1 Board of Trustees Approval of October as
Disability Employment Awareness Month
Proclamation | ROBERTO C. VALADEZ |
| | 1.2.2 Finance & Administrative Services Report | KAREN KISSEL |
| | 1.2.3 Faculty Union Report | DR. BOB MARCINK |
| | 1.2.4 Adjunct Faculty Union Report | MS. LAUREL DIESKOW |
| ** | 1.3 Minutes | |
| | 1.3.1 Approval of Minutes for Regular Meeting held
on August 16, 2023 | CHAIR |
| | 1.3.2 Review of board retreat notes held on August 23, 2023 | |
| ** | 1.4 Approval of Agenda | CHAIR |
| ** | 1.5 Approval of Consent Agenda as presented | CHAIR |

2. PERSONNEL (CONSENT AGENDA)

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| *** | 2.1 Reports | |
| | 2.1.1 Classified Staff Report Includes New Hires, Replacements
and Separations | |

3. ADMINISTRATIVE SERVICES (CONSENT AGENDA)

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| *** | 3.1 Approval to Pay the Listing of Bills for the Period Ending August 31, 2023
as Presented | |
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- *** 3.2 Business Services
 - 3.2.1 Bid: Early Childcare Playground Tile Replacement Rebid
 - 3.2.2 Bid: Sub D Ground Water Sump Pit
 - 3.2.3 RFP: Legal Counsel
 - 3.2.4 Sole Source: High Bandwidth Wide Area Network
 - 3.2.5 Sole Source: Uniform Purchase for Bargaining Unit Members

*** 3.3 Treasurer's Report

*** 3.4 Financial Report

4. NEW BUSINESS/OLD BUSINESS

- *** 4.1 Second Reading Board Policies and Approval (CONSENT AGENDA)
 - 4.1.1 04.16.00 Grades

4.2 Agenda Request by a Trustee

5. REPORTS

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| 5.1 President's Report | DR. CLYNE NAMUO |
| 5.2 Representative to the JJC Foundation | MS. KRISTI MULVEY |
| 5.3 Representative to ICCTA/ACCT | MS. MICHELLE LEE |
| 5.4 Student Trustee Report | MS. IYEISHA ELLIS |
| 5.5 Buildings & Grounds Committee Report | MR. JAKE MAHALIK
& MS. IYEISHA ELLIS |
| 5.6 Board Policy Committee Report | MS. MICHELLE LEE |
| 5.7 Finance Committee Report | MR. JAKE MAHALIK
& MS. ALICIA MORALES |
| 5.8 Trustee Updates | TRUSTEES |
| 5.9 Chair's Report | MR. JIM BUDZINSKI |

6. ADJOURNMENT