AGENDA

7:30am BREAKFAST

8:00am 1.0 Call to Order & Pledge of Allegiance

8:01am 2.0 Declaration of Conflict of Interest *

8:02am 3.0 Public Comments (comments limited to 5 minutes)

8:03am 4.0 FY’24 College Update
  4.1 Stagecrafting
  4.2 Building a Culture of Inclusive Excellence
      (Cultural Fluency Associates, Dr. Arlene Garcia & Kevin Skwira-Brown)
  4.3 Diversity, Equity, & Belonging Update (Interim CDO, Antoine Breedlove)
  4.4 PACE Survey Next Steps (New Student Engagement Manager, Jennifer Dobbs)
  4.5 Human Resources & Housing Update (COO, Cindy Allen)
  4.6 Process Reimage and Redesign (Implementation Coordinator, Linda Champion)
  4.7 Cybersecurity / AI Update (CIO, Doug Yenor)
  4.8 Academic Update (Deans Dr. Todd Butler & Heather Ruttkofsky)
  4.9 Power & Industry Program (ADI, Jamie Vandenburgh & DI, Heather Ruttkofsky)
  4.10 Centers Update (Interim CSSO, Ashley Van Heest)
  4.11 Strategic Agenda (Interim CSSO, Ashley Van Heest)

11:00am 5.0 FY’25 Budget Discussion
  5.1 FY’24 Performance
  5.2 Cash Control Update
  5.3 Facilities Master Plan & FY’25 Master Plan Projects (CFLO, Jason Valente)
  5.4 Long-Term Debt Review
  5.5 Proposed FY’25 Budget Targets

12:00pm LUNCH / BOARD GROUP PHOTO

12:30pm 6.0 Board Items
  6.1 Owner Definition (Govern for Impact, Rose Mercier)
  6.2 Ownership Linkage Plan
  6.3 Summer Retreat Agenda Considerations

1:30pm 7.0 Plus/Delta

1:45pm 8.0 Adjourn *

(*) INDICATES A ROLL-CALL ITEM