

Board of Trustees Meeting – April 30, 2024

Summary of Actions

The following resolutions were passed by the Board of Trustees at its April 30, 2024 meeting:

- A. Board Policy (I. Guzman, Chair)
 - 1. Approval to Open the Public Hearing to discuss a proposed policy to modify the college's Admission Age requirement as outlined in the College Catalog (Res #. 2024-36)
 - 2. Approval to Close the Public Hearing discussion on a proposed policy to modify the college's Admission Age requirement as outlined in the College Catalog (Res#. 2024-37)
 - 3. Approval of the Board Action Plan (Res#. 2024-38)

- B. Finance & Facilities (S. Caswell, Chair)
 - 1. Approval of the Audit for Fiscal Year 2022-2023 (Res. #2024-39)

- C. Personnel and Community Relations (A. Flesland)
 - 1. Approval of correction to Professional Staff Title: Chief Information Security Officer (Res. #2024-40)

The date of the next regularly scheduled Board of Trustees meeting is **May 28, 2024**.