

## **Board of Trustees Meeting – May 23, 2023**

### **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its May 23, 2023 meeting:

A. Academic & Student Affairs

1. Approval of Amendment to the Academic Calendar to include Juneteenth as a Federal Holiday

B. Board Policy

1. Approval of Reaffirmation of Equal Employment Policy
2. Approval of Revised Mandated Training Policy

C. Finance & Facilities

1. Approval of Audit for Fiscal Year 2021-2022
2. Approval of 2023-2024 Tuition Fee Schedule and Refund Policy
3. Approval of Operating Budget for Fiscal Year 2023-2024 Budget

D. Personnel and Community Relations

1. Approval to terminate employment of Employee # Axxxx9387

The date of the next regularly scheduled Board of Trustees meeting is July 25, 2023.