## **Board of Trustees Meeting - December 5, 2023**

## **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its December 5, 2023 meeting:

## Finance & Facilities

• Approval of Bid for Marketing and Communications Consultant (Res # 2024-25)

## Personnel and Community Relations

- Approval of Professional Staff Titles (Res # 2024-26)
- Approval of the Termination of Employment for Employee # Axxxx1660 (Res # 2024-27)

The date of the next regularly scheduled Board of Trustees meeting is January 23, 2024.