

Board of Trustees Regular Meeting

May 16, 2023

Location: Jackson Conference Center

Virtual: <https://us02web.zoom.us/j/89795031087>

5:00 p.m.

AGENDA

	Approx. Time
1. <u>Roll Call</u>	5:00
2. <u>President's Update</u>	5:01
3. <u>Reports from the Board</u>	5:10
a. Board Comments	
4. <u>Consent Agenda -Board Action</u>	5:20
a. Minutes March 21, 2023 Regular Meeting	
b. Minutes April 10, 2023 Special Meeting	
c. Minutes April 11, 2023 Special Meeting	
d. Minutes April 12, 2023 Special Meeting	
e. Minutes April 13, 2023 Special Meeting	
f. Minutes April 18, 2023 Study Session	
g. Minutes April 21, 2023 Special Meeting	
5. <u>Action Items</u>	5:25
a. Presidential Contract Approval	
b. Sabbatical Professional Leave Requests	
c. Services and Activities Budget	
d. Student Housing Rates Update	
e. Exceptional Faculty Awards	
6. <u>General Public Comments</u> (for Action Items and issues not identified as agenda items.)	6:30
Please limit comments to 3 minutes.	
7. <u>Reports to the Board</u>	6:35
Exempt Union Representative	Kelsey Lindstrom
Faculty Senate Representative	Anne Brackett
Classified Union Representative	Stephanie Doyle
Staff Senate Representative	Azrael Howell
Faculty Union Representative	Nina Benedetti
Student Representative	Katherine Ross

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| 8. <u>Informational</u> | 6:50 |
| a. Master Plan Update | |
| 9. <u>Executive Session</u> | 7:00 |
| 10. <u>Adjournment</u> | 8:00 |