

AGENDA
BOARD OF TRUSTEES MEETING
February 14, 2024 4:30 PM
Wayne Dumont, Jr. Administration Building

1. **Call to Order - This meeting has been advertised as required by the Open Public Meeting Law P.L. 1975, Chapter 231.**
2. **Flag Salute**
3. **Roll Call**
4. **Communications**
5. **Committee on Finance & Audit**

ACTION	Motion to approve the FY24 Revised/ FY25 Preliminary Budget	Exhibit CFA-2
ACTION	Motion to approve March 9, 2024 for the Board of Trustees Retreat	
ACTION	Motion to approve the minutes of the December 13, 2023 Regular Meeting	Exhibit M-1
ACTION	Motion to approve the minutes of the December 13, 2023 Executive Session Meeting	Exhibit M-2

6. Policy and Planning Committee (first reading policies)

Reaffirm

- | | |
|-------------------------------|--------------|
| • 503.8 Use of Courtesy Cards | Exhibit CP-1 |
| • 515. Emergency Action Plan | Exhibit CP-2 |
| • 601 Communication | Exhibit CP-3 |
| • 603 College Publications | Exhibit CP-4 |

7. Consent Agenda

ACTION	Motion to approve items A - H	
A.	December 2023 Financial Statement	Exhibit CFA-1
B.	Resolution to Apply for U.S. Department of Agriculture (USDA) Rural Business Enterprise Grant (RBEG) 2024	Exhibit CFA-3
C.	President's Personnel Recommendations	Exhibit CO-1
D.	Resolution Authorizing the Third-Year Renewal of a Fair and Open Contract to Pat's Lawn Care, Inc. for Professional Lawncare Services (FY24)	Exhibit CO-2
E.	Resolution Authorizing the Award of a Non-Fair and Open Contract To Tracer Drones (FY24)	Exhibit CO-3

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| F. | Resolution Authorizing a Bid Waiver to Instructure for a Learning Management System, LMS | Exhibit CO-4 |
| G. | SBGC Lease Renewal- Bev-Graph Packaging International, LLC | Exhibit CO-5 |
| H. | 102.18 Speakers Before the Board at Public Meetings | Exhibit CP-5 |

Break for Board of School Estimate

8. President's Report

- BOSE Recap- *Dr. Will Austin*

9. College Report

- Required Ethics Documents- *Jean Vasko*

10. Internal Auditor's Report- *Barbara Pratt*

ACTION Motion to Enter Executive Session

- Personnel
- Contract

ACTION Motion to Enter Executive Session

11. Other Business, Announcements, and Ad-Hoc Actions

- TBA

12. Comments from the Public (limited to 5 minutes per speaker in accordance with Policy 102.18)

ACTION Motion to adjourn