

XIII. Report of Student Trustee

Jacob Watkins

XIV. Institutional Advancement Report

Julie Melton

XV. Consent Agenda

- a. Consent Agenda Memo.doc
- b. Authorization in Compliance.pdf
- c. Consent Agenda-Brian Silotto.docx

Needs Action

a. Professor Emeritus Recommendation

Needs Action

Dr. Isaac
Zuniga

b. Staff Emeritus Recommendation

Needs Action

Dr. Isaac
Zuniga

c. Recommendation for Faculty Promotion

Needs Action

Dr. Isaac
Zuniga

d. Recommendations for Continuance

Needs Action

Dr. Isaac
Zuniga

- a. Curry Rozanski Ewald Bollinger Stephenson.pdf

e. Addition to Board Policy- 3.6– Bereavement Leave-
All Employees – 3.6.5.7.1 Family Bereavement Leave
Policy - First Reading

Tiffany
Nichols

f. Hard Hat Vols $\frac{3}{4}$

XVIII. Report of the President

XI: $\frac{3}{4}\%$

XX. Executive Session