

II. Annual Board Book Calendar

III. Principles of Sustainability

IV. Innovation and Quality Performance System

V. Strategic Plan Priorities

IX. Convening of the Regular Meeting

a. Call to Order

X. Minutes of the Regular Meeting on November 13, 2023 Needs Action

b. Community Partnerships

Courtney
Carson and
Julie Melton
Laurie Hughes

c. Faculty Report

a. Meet the RFT.pptx

XIV. Institutional Advancement Report

Julie Melton

XV. Consent Agenda

Needs Action

a. Consent Agenda Memo.doc

b. Consent Agenda Sheree Zalanka.docx

c. Consent Agenda Bridgman.docx

d. Consent Agenda Michelle.docx

a. Board Policy 3.6.5.17 – Employee Service Incentive Program - Third Reading and Adoption

Needs Action

Kristie
Dawson

b. Board Policy 3.6.5.4.1 - Paid Leave for All Workers Act - Third Reading and Adoption

Needs Action

Kristie
Dawson

a. Paid Leave for All Workers Act_Third Reading.docx

c. Protection, Health, and Safety Resolutions 24-1, 24-2, and 24-3

Needs Action

Joe Feinstein

a. PHS resolution 24.1, 24.2, 24.3 board memo.docx

b. Resolution 24-1 PHS for Elevator Car Repair 11.27.23.docx

c. Resolution 24-2 PHS for Concrete Repair 11.27.23.docx

d. FY 2024 Tax Levy – Resolution No.24-4

Needs Action

Joe Feinstein

a. FY 2024 Tax Levy - Resolution No. 24-4.pdf

b. Resolution 24-4 Tax Levy Resolution No. 24-4.docx - 5)(& 2

c. Truth in Taxation Certificate of Compliance Form 2023.docx

a. Skut

