

**BOARD OF TRUSTEES MEETING**  
**AGENDA - JUNE 16, 2025**  
**4:00 p.m.**

**I. CALL ORDER**

**II. Proposed Amended 2024-2025 Budget Hearing**

**III. Final Action on the Proposed Amended 2024-2025 Budget**

**IV. PUBLIC COMMENT- (Five minutes per person max)**

**V. INFORMATION ITEMS**

- a. Marketing Update
- b. Resident/ Student Life Update
- c. President's Update
- d. Personnel Report
- e. Financial Updates

**VI. DISCUSSION ITEMS**

**VII. ACTION ITEMS/CONSENT AGENDA**

- f. Approval of Minutes
- g. Approval of Bills
- h. Treasurer's Report
- i. Approval of Brightspace Renewal
- j. Approval of Health Insurance Renewal for Fiscal Year 2026
- k. Approval of Nellis Score Table and Big Screens
- l. Approval of Modern Campus Renewal
- m. Approval of the Purchase of Two New Cars for Fleet
- n. Approval of Manual Changes
- o. Approval of Student Union Carpet
- p. Approval of Purchase of CDL Truck
- q. Approval of A/C For Shop 106
- r. Approval of Grounds/Maintenance Building
- s. Approval of Student Union Foundation Wall Repairs
- t. Approval of Computer Lab Equipment – Powersports Technology -Columbus \*\*
- u. Approval of Athletic Insurance Renewal
- v. Approval of Professional Cleaning Company
- w. Approval of New Program Clear Touch TV's
- x. Approval of Property Insurance Renewal \*\*

**V. NEW BUSINESS**

**VI. ADJOURNMENT**

**\*\*Will be distributed at the meeting 6-16-25\*\***