

**Website Agenda – Board of Trustees Meeting
Exceed Revenue Neutral Rate
and
Public Budget Hearing FY 2024-2025
August 26, 2024
Riney Student Center, Room 312, 6:00 pm**

Website Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Comment(s) from the Public
- IV. Action Items
 - A. Resolution 24-003 Exceed Revenue Neutral Rate]
 - B. Approve PCC Public Budget Hearing FY 2024-2025
- V. Meeting Adjourned

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- I. Call to Order
- II. Pledge of Allegiance
- III. Comment(s) from the Public
- IV. Introduction of Guests
- V. Introduction of Awards of Excellence
- VI. Discussions:
 - A. MIS Reports

- VII. Communication to the Board
- VIII. Calendar of Events
- IX. Consent Agenda
 - Minutes - Board Meeting July 15, 2024
 - Minutes - Special Board Meeting July 29, 2024
 - Human Resources
 - Financial Report
 - Weekly Enrollment Report
- X. Action Items
 - Ratify Waiver Policy No. 3-07
 - Approval of Vehicle Purchase Bids
 - Approval of Softdocs Etrieve Platform (Cloud)
 - Approve Resolution 2024-002 to Nonrenewal Valarie Dellrocco Faculty 2024-2025 Contract
 - Policy Review(s)
- XI. Written Reports
 - Faculty Report
 - Athletic Report
 - Information Technology
 - Foundation Report
 - KACC
- XII. Wrap Up
 - Comments from the President
 - Comments from the Board Chair
- XIII. Executive Session for Non-Elected Personnel Matters (If needed)
- XIV. Adjourn Meeting