



BOARD OF TRUSTEES MEETING
Thursday, September 7, 2023
David A. Reed Community Room, CC 220

AGENDA

1. General Functions

1.1 Call to Order

1.2 Roll Call

1.3 Minutes

The President recommends that the Board of Trustees receive and file minutes of the meeting on August 3, 2023.

Attachment 1.3

1.4 Welcome to Guests

1.5 Public Comment on Agenda Items Only

1.6 Communications

1.7 Treasurer's Report

To Be Distributed

1.8 Report on Executive Session

2. Personnel

2.1 Report of the Instructional Services & Personnel Committee

3. Curriculum & Instruction

3.1 The President recommends that the Board of Trustees approve as lodged at the August 3, 2023 meeting, the following new programs, effective Fall, 2024:

Respiratory Care (AAS)
Cardiac Sonography (AAS)
Occupational Safety and Health (AAS and SD)

3.2 The President recommends that the Board of Trustees lodge for approval the following academic program audits:

<u>Program</u>	<u>Recommendation</u>
Journalism	Continuation of the Program
Global Studies	Continuation of the Program

3.3 The President recommends that the Board of Trustees lodge for approval the following new program, effective Fall 2024:

Professional Studies, AAS

3.4 The President recommends that the Board of Trustees lodge for approval the discontinuation of the following programs, effective immediately:

HERO: Computer Forensics Program
Biotechnology AAS

4. Student Services

Presentation at Committee Meetings

5. Community Services

5.1 Community Services Report *Attachment 5.1*

6. College Facilities

6.1 Facilities Report *Attachment 6.1*

7. Business and Finance

7.1 Report of the Finance & College Facilities Committee

7.2 The President recommends that the Board of Trustees accept the following grants and that he be authorized to expend the noted contractual funds for the purposes for which they are given.

GRANTS AWARDED IN AUGUST 2023, FY 2023-2024

Integrated English Literacy and Civics Education (IELCE/EL Civics) – 061- Community Health Worker, CDL -----	213,002
Parents and Children Together (Year 3 of 4) -----	224,800
<u>TOTAL GRANT MONIES AWARDED FOR FY 2023-2024</u>	\$4,318,873

Attachment 7.2

- 7.3 The President recommends that the Board of Trustees approve the purchase of a refurbished GE/OEC 9800 Mobile C-arm with flat panel monitors and a Morgan basic One C-arm table for the radiography program from Soma Tech International, Inc. in the amount of \$63,945. Funding will come from the FY 23-24 Carl D. Perkins Federal Grant.

Attachment 7.3

- 7.4 The President recommends that the Board of Trustees approve the purchase of two refurbished sonography ABI (Ankle-brachial Index) machines to be used to teach vascular testing to students on the Diagnostic Medical Sonography Vascular-Abdominal Track from Parks Medical Electronics, Inc. in the amount of \$54,900. Funding will come from the Community Project Funding Grant – Interdisciplinary Healthcare Education and Workforce Development Center (IHEWDC).

Attachment 7.4

8. Other Business

- 8.1 Old Business
- 8.2 New Business
- 8.3 General Public Comment

9. Adjournment