



Regular Meeting  
September 14, 2023 – 9:30 a.m.

**AGENDA**  
**THIS MEETING IS OPEN TO THE PUBLIC**

**Call to Order** – *Chair, Board of Trustees*

**Moment of Reflection**

**Approval of Minutes**

- *August 10, 2023, Organizational Meeting*
- *August 10, 2023, Workshop*

**President's Report** – *Dr. Kathleen Plinske, President*

**Faculty Association Report** – *Dr. Jennifer Lawhon, President, Faculty Association*

**Student Government Association Report** – *Mr. Andres Perez, Collegewide SGA President, Mr. Fritzson Louis, Collegewide SGA Vice President, and Ms. Lou Lopez Herrera, Collegewide Executive Secretary*

**Public Comments**

**New Business**

1. Precision Optics, Photonics, and Fiber Optics Technician Program
2. Letter of Intent – Bachelor of Science in Elementary Education
3. 2022-2023 Fund Balance Carryforward Spending Plan
4. Approval of Audit Work Plan – FY 2023-2024
5. Policy Adoption
  - *Amend Policy 6Hx28: 1-03 - Meetings of the District Board of Trustees*
6. Policy Repeals
  - *Repeal Policy 6Hx28: 9-04 - Advertising*
  - *Repeal Policy 6Hx28: 6-12 - Bonds*
  - *Repeal Policy 6Hx28: 3C-01.4 - Commencement*
  - *Repeal Policy 6Hx28: 2-06 - Developing Business Program*
  - *Repeal Policy 6Hx28: 11-04 - Lake Pamela West Campus*
  - *Repeal Policy 6Hx28: 2-05 - Minority and Women's Business Enterprise Program*
  - *Repeal Policy 6Hx28: 9-03 - Photography*
  - *Repeal Policy 6Hx28: 5-03 - Public Contact with Students, Faculty, and Staff*
7. Award of RFP 2024-05 Temporary Staffing Services College Wide
8. Award of RFQ 2024-03 Roofing and Building Envelope Consulting Services, Continuing Services
9. Award of CA 2024-09 Cooling Towers Replacement, East Campus
10. Award of CA 2024-10 Building Envelope, AHS, West Campus
11. Additions, Deletions, or Modifications of Courses and Programs
12. Property Deletion

**Reports**

- A. Fall Enrollment Report
- B. Financial Report
- C. Valencia Foundation Report
- D. Legislative Implementation Report

**Strategic Discussion – Career Credentials**

**Board Comments**