



BOARD OF TRUSTEES
RETREAT/MEETING AGENDA

April 13, 2023
12:00 p.m.

- I. **CALL TO ORDER**

- II. **ANNOUNCEMENT OF PUBLIC MEETING**

- III. **ROLL CALL**

- IV. **MISCELLANEOUS**
 - A. **Recommend adoption of a resolution providing for a closed meeting to be held immediately following the adjournment of this public meeting for the purpose of discussing personnel action, collective bargaining, and pending and anticipated litigation, the results of which will be released to the public when the need for confidentiality no longer exists** **Bd. Action**

- V. **DISCUSSION ITEM**
 - A. **Fund for the Improvement of Postsecondary Education (FIPSE) Grant Award**
Dr. Gerald Racioppi, Vice President of Student Affairs

VI. **NEXT MEETING OF THE BOARD OF TRUSTEES**

THURSDAY, APRIL 27, 2023
12:30 P.M.
CONFERENCE BUILDING AND
VIA WEBEX

VII. **PUBLIC COMMENTS**

VIII. **ADJOURNMENT**

This agenda includes all items that are known at this time.