



**Special Called Meeting
July 16, 2024
12:30 pm
Teams**

AGENDA

Welcome and Conflict of Interest Statement

Roll Call

Chancellor's Report

Open Session

Action Item:

BOT – 1 Consent Agenda

- 1.1 Approval of Minutes – May 21, 2024
- 1.2 Election of Officers for 2024-2025

Discussion Item:

BOT – 2 Enrollment and Budget Update (McEntire, Shea)

Adjourn