Call to Order

Roll Call

Approval of Agenda

Approval of Previous Minutes

Public and Employee Comments

Reports

   Academic and Student Affairs
      • Ad Astra (Scheduling Software) Agreement and Resolution

   Financial Operations
      • FY 2024 Tuition and Fee Waiver Allocation Resolution
      • FY 2024 CTA UPASS Resolution

Recess into Executive Session Pursuant to the Illinois Open Meetings Act

   • Internal Audit Matters
   • Employment Matters

Reconvene into Open Session

   • Governing Board Rules and Regulations Final Approval and Resolution
   • President’s Evaluation

Adjournment