



BOARD OF TRUSTEES MEETING
FRIDAY, DECEMBER 8, 2023

PROPOSED RESOLUTION
Consent Agenda

RESOLVED that the materials presented as part of the Consent Agenda, to include:

1. Minutes of the Board of Trustees meeting held on September 22, 2023
2. Personnel Actions Presented for Board Review
3. Candidates for Graduation Presented for Endorsement - December 2023

be and hereby are approved as previously circulated.