



**BOARD OF TRUSTEES MEETING**  
FRIDAY, DECEMBER 6, 2024

**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 20, 2024
2. Personnel Actions Presented for Board Review
3. Candidates for Graduation Presented for Endorsement - December, 2024

be and hereby are approved as previously circulated.