



AGENDA
BOARD OF CONTROL MEETING
REGULAR FORMAL SESSION
MONDAY, OCTOBER 23, 2023
WICKES HALL, ROOM 350
1:30 P.M.

I. CALL TO ORDER

II. PROCEDURAL ITEMS

- A. Approval of Agenda and Additions to and Deletions from Agenda
- B. Approval of the Board Minutes from the Regular Formal Session on June 19, 2023
- C. Approval of the Board Minutes from the Special Formal Session on September 25, 2023
- D. Recognition of the Official Representative of the Student Association
- E. Recognition of the Official Representative of the Faculty Association
- F. Recognition of the Official Representative of the Support Staff Association
- G. Recognition of the Official Representative of the Police Officers Association
- H. Communications and Requests to Appear Before the Board
 - None

III. ACTION ITEMS

1. Resolution to Approve Confirmation of Board Members for Previously Authorized Public School Academies
2. Resolution to Receive and Accept the Annual Financial Audit and the Federal Awards Audit for FY 2022-2023
3. Resolution to Approve Capital Projects
4. Resolution to Approve the FY 2025-2029 Capital Outlay Plan
5. Resolution to Approve the Implementation of a New Enterprise Resource Plan (ERP) System
6. Resolution to Approve the Land Acknowledgment Agreement

IV. INFORMATION AND DISCUSSION ITEMS

V. REMARKS BY THE PRESIDENT

- President Grant will provide informal remarks at the meeting.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

VII. ADJOURNMENT

7. Motion to Adjourn