
Subject: Consent Agenda

Date: January 21, 2025

BACKGROUND:

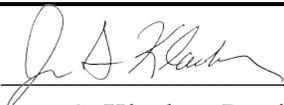
On March 19, 2019, the Board of Trustees adopted a Special Rule of Order permitting the use of a Consent Agenda when appropriate and at the discretion of the Board Chair.

RECOMMENDATION:

That the Board approves as submitted the Consent Agenda, comprised of:

1. Minutes for December 17, 2024 (Closed, Administrative, Work, Joint, and Open Sessions)
2. Personnel Report for January 2025
3. Policies Reviewed in December
 - a. Policy 3060 – Tuition Rate Discounts for Dual Credit Students
 - b. Policy 3075 – Tuition Discount for Out of State Veterans Using VA Benefits
 - c. Policy 3078 – Victims of Human Trafficking Tuition Discount
 - d. Policy 6045 – GASB 75
 - e. Policy 6060 – Identity Theft Prevention Program
 - f. Policy 6070 – Personal Loans & Cash Advances
 - g. Policy 7060 – Facilities Rentals and Usage by Outside Organizations
 - h. Policy 8055 – Use of College Vehicles Policy

Prepared by: Rebecca Shives
Title: Executive Assistant to the President

Recommended by: 
James S. Klauber, President
