

**BOARD OF TRUSTEES MEETING**

June 27, 2024

C. Brent Wallis Student Services Building  
Harold W Ritchey Board Room  
4:00 p.m.

Meetings will be in person and electronically. This meeting will be provided via teleconference/telephone for Board of Trustees members only by prior arrangement with board secretary.

**AGENDA**

1. [Approval of Minutes of the Meeting Held April 25,2024](#)
2. [Approval of FY25 Operating Budget](#)
3. [Approval to Sunset Policy: Membership in Professional Representative Groups](#)
4. [Approval of 2024 - 2029 Strategic Plan](#)
5. Trustee Committee Reports and Consent Calendar
  1. Audit, Finance, and Facilities Committee
    - a. [FY25 Capital Improvement Projects](#)
6. Information/Discussion
  - [FY24 Certificates ROI - May 2024](#)
  - [Revenue/Expenditure Report](#)
  - [Outcome Report](#)
  - [Custom Fit Update](#)
  - [Marketing Materials](#)
7. Executive Session: *The board may elect to go into closed session which will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, sections 204, 205, and 206.*
8. Open Discussion
9. Next Meeting – August 22, 2024, 4:00 p.m.  
Upcoming College Events - Student Success Golf Tournament, Tuesday, August 20, 2024, 7:30 a.m. – 3:00 p.m., The Barn Golf Course
10. Adjourn