

**AGENDA**  
**REGULAR BOARD MEETING NO. 1107**  
**TUESDAY, DECEMBER 17, 2024**  
**7:00 p.m.**  
**Triphahn Center**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
4. COMMENTS FROM THE AUDIENCE
5. RECESS FOR A&F COMMITTEE MEETING  
*Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting.*
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING  
*Motion to reconvene the Board Meeting.*
7. APPROVAL OF MINUTES (attached)
  - A. Regular Board Meeting Minutes 11/26/2024  
*Motion to approve the minutes from the Regular Board Meeting held November 26, 2024.*
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))  
*Motion to approve the Consent Agenda items A through D.*
  - A. Policy Updates / M24-107 (see A&F December packet)
  - B. Open and Paid Invoice Register: \$699,670.25
  - C. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F December packet)
  - D. Acceptance of A&F Minutes 11/26/2024 (see A&F December packet)
9. PRESIDENT'S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT  
*Motion to adopt the Executive Director's Report as presented.*
11. OLD BUSINESS

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12. NEW BUSINESS

A. 2025 Calendar of Board/Committee Meetings / M24-111

*Motion to approve the 2025 Calendar of Board/Committee Meetings as presented.*

B. Review/Release of Closed Session Minutes / M24-112 / R24-005

*Motion to approve Resolution R24-005 “Review of Closed Session Minutes” as presented.*

13. COMMISSIONER COMMENTS

14. ADJOURNMENT

*Motion to adjourn the meeting.*