

# Agenda



## Teleconference of the Board of Trustees Meeting

Date: July 27, 2023  
Time: 6:00 p.m.  
Location: Zoom

### **Invocation:**

**I. CALL TO ORDER:**

**II. INVOCATION:**

**III. AGENDA:**

a. July 27, 2023

**IV. MINUTES:**

a. June 22, 2023

**V. REPORTS:**

- a. Administration and Financial report
- b. Academic/Student Affairs Overview
- c. Development Overview
- d. Path Breakers Program Overview

**VI. ACTION ITEMS:**

- a. Vote on BP 4027 establishing a Native American Breadth Requirement for CINC Degrees
- b. Vote on AA Sociology Degree proposal

**VII. OPEN FLOOR:**

**VIII. Next Meeting:**

August 24, 2023, at 6 p.m.

**IX. ADJOURN:**