

**BOARD OF GOVERNORS  
Regular Meeting  
Monday, May 27, 2024**

Notre Dame Campus

5:00 pm Closed Session

6:50 pm Open Session

**AGENDA**

<b>ITEM</b>	<b>SUBJECT</b>
<b>1.0 Convene the Meeting</b>	
1.1	Welcome & land acknowledgment
1.2	Call to order, recognition of quorum
1.3	Declaration of conflict of interest
1.4	Agenda dated May 27, 2024
<b>2.0 - 4.0</b>	<b>Closed Session</b>
<b>5.0</b>	<b>Open Session Reports</b>
5.1	Board of Governors meeting minutes dated April 29, 2024
5.2	College Presidents report
5.3	Students Association Presidents report
5.4	Employee Members report: College Council
<b>6.0</b>	<b>Other Business</b>
6.1	Next meeting, June 24, 2024