

**BOARD OF GOVERNORS
Regular Meeting
Monday, June 24, 2024**

Notre Dame Campus

5:00 pm Closed Session

6:50 pm Open Session

AGENDA

ITEM	SUBJECT
1.0 Convene the Meeting	
1.1	Welcome & land acknowledgment
1.2	Call to order, recognition of quorum
1.3	Declaration of conflict of interest
1.4	Agenda dated June 24, 2024
2.0 - 4.0	Closed Session
5.0	Open Session Reports
5.1	Board of Governors meeting minutes dated May 27, 2024
5.2	College Presidents report
5.3	Students Association Presidents report
5.4	Employee Members report: College Council
6.0	Other Business
6.1	Next meeting, September 23, 2024