

## REGULAR MEETING AGENDA – 3:00 P.M.

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| 1. Meeting Called to Order   | 3:00 p.m. |
| 2. Roll Call   | 3:03      |
| 3. Public Meeting Law Compliance Statement   | 3:05      |
| 4. Consent Agenda  | 3:07      |
| a. Action Item - Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items  |           |
| 1) Approval of Agenda as Presented   |           |
| 2) Approval of Minutes of May 16, 2023, Work Session and Regular Board Meetings  |           |
| 3) Approval and Ratification of Bills and Claims   |           |
| 4) Approval of Personnel Changes for College Administrative and Support Personnel  |           |
| 5) Approval of Hiring / Resignations / Terminations of Instructional Staff   |           |
| 6) Approval of Board Participation Report: Hospitalization, Medical, Surgical, Accident, Sickness, or Term Life Coverage (LB256 Compliance Report for Fiscal Year 2022-2023 Quarter 4) |           |
| 7) Changes to Room and Board Rates   |           |
| 5. Financial Report  | 3:12      |
| 6. Board Member Reports  | 3:22      |
| 7. Board Team Reports  | 3:27      |
| 8. President's Report  | 3:32      |
| 9. Faculty Association Report  | 3:47      |
| 10. Public Comment   | 3:55      |
| 11. Administrative Presentation/Board Review   |           |
| a) Preliminary 2023-24 Budget  | 4:00      |
| Break  |           |

**12. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:**

- a) 2023-2024 Tuition Grants and Waivers 4:25
- b) Preliminary 2023-2024 Budget 4:30
- c) ACCT Dues 4:35
- d) 2023-2024 Employee Classification System and Salary List 4:40
- e) Executive Compensation 4:45
- f) Authorize Additional Construction Work and Equipment 4:50  
Procurement to Student and Academic Support Project on Lincoln Campus
- 13. Legal Counsel Report 4:55
- 14. Time and Place for July Meeting 5:00
- 15. Good of the Order and Public Comment 5:03
- 16. Adjournment 5:05