

Agenda Items

Information/Action/Presenter

I. SPECIAL SESSION

1:00 P.M.

1. Call to Order
2. Public Comments
3. Strategic Equity Planning Process Overview

Chair Frieda Takamura

II. Meetings

Information

1. Special and Regular Board Meeting – April 17, 2024 at 1:00 P.M.
2. Adjournment

Action

Reminders:

- **April 2 – June 20 – SPRING QUARTER**
- April 17 – BoT
- April 22-23 – NWCCU Mid-cycle Accreditation Visit*
- May 1 – Industry Connections Dinner*
- May 2 – Speaker: Dante King*
- May 15 – BoT
- May 22 – Exceptional Employee Awards*
- June 12 – BoT
- June 21 – President’s Reception & Commencement
 - 4pm-5pm, Showare Center Dining Area / 6pm-8:30pm, Showare Center

* indicates FYI