



**BOARD OF TRUSTEES
RETREAT/MEETING AGENDA**

**July 11, 2024
12:00 p.m.**

- I. **CALL TO ORDER**

- II. **ANNOUNCEMENT OF PUBLIC MEETING**

- III. **PLEDGE OF ALLEGIANCE**

- IV. **ROLL CALL**

- V. **DISCUSSION ITEMS**
 - A. **Middle States Commission on Higher Education Accreditation Reaffirmation**
Dr. Pamela Monaco, President

 - B. **Review of Board of Trustees Self-Assessment**
*Dr. Alexa Beshara-Blauth, Executive Director of Institutional Planning,
Effectiveness, and Compliance*

- VI. **PUBLIC COMMENTS** *(before moving to closed session)*

VII. **MISCELLANEOUS**

- A. **Recommend adoption of a resolution to move to a closed session to discuss personnel action, collective bargaining, and pending and anticipated litigation, the results of which will be released to the public when the need for confidentiality no longer exists. The length of the closed session is estimated to be no longer than ninety minutes, after which the public meeting will resume and adjourn.**

Bd. Action

VIII. **RESUME PUBLIC MEETING**

IX. **NEXT MEETING OF THE BOARD OF TRUSTEES**

THURSDAY, JULY 25, 2024
3:30 P.M.
CONFERENCE BUILDING AND
VIA WEBEX

X. **PUBLIC COMMENTS**

XI. **ADJOURNMENT**

Bd. Action

This agenda includes all items that are known at this time.