

I. Annual Board Book Calendar

II. Principles of Sustainability

III. Innovation and Quality Performance System

IV. Strategic Plan Priorities

VIII. Convening of the Regular Meeting

a. Call to Order

IX. Minutes of the Regular Meeting on June 18, 2024

**Needs Action**

XI. Written Communications

a. Personnel Update

Kristie  
Dawson

a. Report of ICCTA

Chairwoman  
Carr

b. Faculty Report

Prof

### XIII. Consent Agenda

- a. Consent Agenda Memo.doc
- b. Authorization in compliance.docx.pdf
- c. Consent Agenda Melissa Scircle July 16-2024.docx

### Needs Action

a. Approval to Purchase Six DC Drives and Six Electronic Sensors Learning Systems

**Needs Action** John Oliver

b. Classroom Technology Upgrades

**Needs Action** Joe Feinstein

- a. LETCMemoLaptops07012024 2.docx

c. New B

