



**D. Facilities— No Consent Items (Agenda- pg. 29)**

**Information Items:**

1. Approve the Annual Comprehensive Safety Report (pg. 44-65)

**E. Human Resources (Agenda- pg. 66)**

1. Create the position of Events Coordinator at Professional/Managerial Level 3. (Facilities, Planning, and Construction) (pg. 67-70)
2. As of July 1, 2024, convert funding from a vacated Executive Assistant at Career Service Level 6, to a Wellness Support Specialist, at Professional/Managerial Level 2 (existing job description). (Institutional Equity and Student Conduct).
3. As of July 1, 2024, create a new position of Administrative Assistant/Retention Specialist, Pirates CARE Student Resource Center at Career Service Level 6. [Fund 2] (Institutional Equity and Student Conduct). (pg. 71-73)
4. Add the position of Transcript Evaluator, at Career Service Level 1, to the budgeted positions and Salary Schedule (former position with the job description). (Registrar Office)

**Information Items:**

1. Human Resources personnel transactions occurring in May 2024. (pg. 74-75)

**VI. ACTION ITEMS**

**A. Finance (Agenda- pg. 8)**

1. Lab Fee Change Requests (pg. 9-17)
2. Fiscal Year 2024-2024 Purchase Orders Exceeding \$325,000 (pg. 18)

**B. Academic and Student Affairs (Agenda- pg. 23)**

1. Approval of the 2025-2026 General Education Course Options (pg. 27-28)

**C. Facilities (Agenda- pg. 29)**

1. Approve FY 2025-26 through 2027-28 College Capital Improvement Plan (CIP)— Legislative Budget Request FY 2025-2026 (pg. 30-43)

**D. Human Resources— No Action Items (Agenda- pg. 66)**

**VII. General Counsel**

**VIII. President's Time (pg. 76-78)**

**A. ACTION ITEMS**

1. 2024-2025 Board Meeting Schedule (pg. 76)

**Information Items:**

1. CO-LAB June 2024 Occupancy Report (pg. 77-78)

**IX. DSO Reports (pg. 79-85)**

- A. Alumni Association and Athletics (pg. 79)
- B. Foundation (pg. 80-85)

**X. Chair's Time**

**A. ACTION ITEMS**

1. Report from Nominating Committee

**XI. Adjournment**