

Notice of Regular Meeting
Board of Trustees
Carver Center Auditorium
Monday, May 22, 2023
7:45 a.m

Public Forum Notice: Participants must register to speak in person by 7:40 a.m. on the day of the meeting.

1. Pledges and Moment of Silence
2. Public Forum
3. Consent Agenda
 - a. Regular Meeting Minutes from March 27, 2023
 - b. Special Session Minutes from April 4, 2023
 - c. 2023-2024 Board Meeting dates
4. Campus Reports (report only)
 - a. 2023-2024 Enrollment and Staffing Report
5. Discussion/Action Items
 - a. Discussion and possible approval of new Board Member, Lety Amalla, to replace Rob Pena
6. Closed session in accordance with Government Code Section 551.001 et. seq.
 - a. Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
7. Action Arising from Closed Session
 - a. Discussion and possible approval of Board Officers
8. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on May 18, 2023.