



**Meeting Date:** December 19, 2024

**Submitted By:** Dr. Milton Fields  
**Title:** Superintendent

**Agenda Item:** Consider and take action regarding approving Minutes from the Budget Workshop/Program Review Meeting held on November 14 and the Regular Meeting held on November 21, 2024

## CONSENT ITEM

### **RECOMMENDATION:**

The Board approve the Minutes from the Budget Workshop/Program Review Meeting held on November 14 and the Regular Meeting held on November 21, 2024.

### **IMPACT/RATIONALE:**

BE(LOCAL) Board Meetings - Board action shall be carefully recorded by the secretary to the Board of Trustees or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the Board President and the Board Secretary

### **BOARD ACTION REQUESTED:**

**Approval/Disapproval**