

Board Meeting Date: July 8, 2024

Submitted Date: July 3, 2024

Agenda Business Items:

- ☐ Consent Agenda Item
 (Board has acted on items such as this previously)
- X New Action

(Board has not seen information previously and allows for more time to discuss)

Information Only Items:

- □ Presentation
- □ Recognition
- ☐ Information

Name of Person Responsible: J. Reese Briggs

Department or Campus: Chief Operations Officer

<u>Topic:</u> Consider selection of Construction Consultant and delegation of administration authority to negotiate contract and related actions.

Background Information:

Attachments:

Superintendent's Resolutions: Recommended