



## Board of Trustees

**Special Called Meeting**  
**Friday, May 17, 2024**  
**1:00 PM**

### **AGENDA**

Call to Order

Dr. Kimberly Jeffries Leonard  
*Chair*

Roll Call

Frederick Nelson  
*Secretary*

State Government Ethics Act

Dr. Kimberly Jeffries Leonard  
*Chair*

#### **Information Items:**

A. All Funds Budget Update

Dr. Lillian Wanjagi  
*VC for Business and Finance*

B. Closed Session

Darrell T. Allison  
*Chancellor*

#### **Action Items:**

*There are no action items to be presented.*

Adjournment

Dr. Kimberly Jeffries Leonard  
*Chair*