



## **BOARD OF TRUSTEES MEETING**

Thursday, April 24, 2025 | 5:30 p.m.

Murdock Hall Room 208 and

TEAMS Video/Audio Conferencing Meeting ID: 292 343 169 577 7 Passcode: QA64vR3r

### **AGENDA**

Call to Order

Chair Boodram

1. Consent Agenda

Chair Boodram

a. Minutes for Review & Action

- i. Board of Trustees Minutes (February 13, 2025 and April 10, 2025)
- ii. Academic Affairs (April 14, 2025)
- iii. Student Affairs Committee (April 17, 2025)
- iv. Executive Committee of the Board (March 7, 2025 and April 11, 2025)
- v. Enrollment Management Committee (no meeting)
- vi. Fiscal Affairs Committee (April 16, 2025)
- vii. Presidential Evaluation (March 13, 2025)

b. For Information

- viii. MCLA Foundation Report (See Advancement Report in Campus Update)
- ix. Financial Statements

2. Nominating Committee Update

Chair Boodram

3. Title IX Review and Action

President Birge

4. Action out of Academic Affairs Committee

Trustee Keator

a. Request for Trustees to act on recommendations for Tenure and Promotion

- i. Promotion to Librarian with tenure
  - 1. Kate Flower - Library
- ii. Promotion to Associate Professor with Tenure
  - 1. Dr. Clio Stearns
- iii. Promotion to Full Professor
  - 1. Dr. David Cupery
  - 2. Dr. David Eve
  - 3. Dr. Samantha Pettey
  - 4. Dr. Ruby Vega
  - 5. Dr. Kebra Ward



5. Action out of Student Affairs Committee Trustee Clarke-Mitchell
  - a. Request for Trustees to send a letter of support for Senate Bill No. 939: An act establishing the hunger-free campus initiative
  
6. FY25 Fiscal Report Trustee Marshall
  - a. Budget Actual as of February 28, 2025
  - b. FY25 Budget projection
  - c. FY 26 Draft Budget
  
7. President's Report President Birge
  - a. Extension of Remote Meetings through 2027
  - b. Board Appointments
  - c. Public Launch of Pathways Campaign and MCLA Gives
  - d. Federal Actions
    - a. International student, faculty, staff
    - b. Title IV financial aid
    - c. Grants
  - e. "Sub 90" Degree discussion
  - f. Strategic Plan Update and Funding discussion
  
8. Chairperson's Report Chair Boodram
  - a. Kleefeld Commendation to Foundation
  - b. President's Evaluation process update
  - c. Reception to follow Board meeting on CSI Rooftop. Weather location: CSI 2<sup>nd</sup> Floor Mezzanine
  
9. Adjournment Chair Boodram