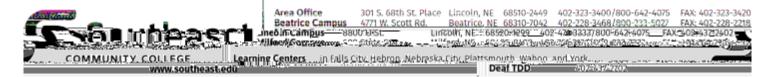
## REGULAR MEETING AGENDA – 3:00 P.M.

		ng Called to Order	3:00 p.m.
2.	Roll Call		3:03
3.	Public Meeting Law Compliance Statement		3:05
4.	Consent Agenda		3:07
	a. Action Item - Review Agenda; Move Action Items to Regular Agenda		
	and/or Approve Consent Agenda Items		
	1)	Approval of Agenda as Presented	
	2)	Approval of Minutes of May 16, 2023, Work Session and Regular	
		Board Meetings	
	3)	Approval and Ratification of Bills and Claims	
		Approval of Personnel Changes for College Administrative and	
		Support Personnel	
	5)	Approval of Hiring / Resignations / Terminations of Instructional Staff	
		Approval of Board Participation Report: Hospitalization, Medical,	
		Surgical, Accident, Sickness, or Term Life Coverage (LB256 Compliance	
		Report for Fiscal Year 2022-2023 Quarter 4)	
	7)	Changes to Room and Board Rates	
5.	Financial Report		3:12
	Board Member Reports		3:22
7.	•		3:27
8.	•		3:32
9.	Faculty Association Report		3:47
	. Public Comment		3:55
11.	1. Administrative Presentation/Board Review		
	a)	Preliminary 2023-24 Budget	4:00
Bre	,		



## 12. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:

a) 2023-2024 Tuition Grants and Waivers	4:25	
b) Preliminary 2023-2024 Budget	4:30	
c) ACCT Dues	4:35	
d) 2023-2024 Employee Classification System and Salary List	4:40	
e) Executive Compensation	4:45	
<li>f) Authorize Additional Construction Work and Equipment</li>	4:50	
Procurement to Student and Academic Support Project on Lincol		
13. Legal Counsel Report		
14. Time and Place for July Meeting		
15. Good of the Order and Public Comment		
16. Adjournment		

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