



## Board of Trustees Regular Board Meeting

Monday, June 24, 2024; 5:00 PM  
Ira Rubenzahl Learning Commons /Building 19, Forum

### AGENDA

**I. Call to Order & Roll Call**

**II. Trustee News**

- Welcome Trustee Dr. Will Dávila
- Thank you Trustee Macarthur Starks
- Thank you Trustee Jynai McDonald

**III. Approval of Minutes – Board of Trustees Meeting – May 20, 2024**

**IV. Committee Reports**

- a. Ad Hoc Committee on Presidential Evaluation – May 9, 2024 & June 5, 2024
- b. Committee on Facilities & Capital Improvements – Monday, June 10, 2024

**V. Student Affairs Outlook & Initiatives**

**Darcey Kemp,  
Vice President of Student Affairs**

**VI. 2023-2024 Presidential Evaluation**

**Trustee Jynai McDonald  
Chair Pro Tempore**

- a. [MOTION 2024-11] 2023-2024 Presidential Evaluation

**VII. President's Perspective**

**Dr. John B. Cook**

- Summer Semester & Operations
- Fall Semester Enrollment Outlook

**VIII. Chair's Report**

**Trustee Jynai McDonald  
Chair Pro Tempore**

**VII. Old Business/ New Business**

- a. 2024-2025 STCC Board of Trustees Meeting Calendar
- b. As needed; Chair Pro Tempore voted by Trustees at September meeting

**VIII. Tour: Center for Access Services (CAS) / Building 7**

*Upon conclusion of the meeting, Trustees are invited to an informal tour of the Center for Access Services (CAS) in Building 7 (quorum likely remains and tour is open to the public); the Board will not reconvene to otherwise adjourn.*

**IX. Date of Next Meeting: Monday, September 23, 2024 (upon approval of FY25 meeting calendar)**

**X. Roll Call/ Agreement to Adjourn Following Program/Building Tour**