
**Board of Trustees Open Session
 Monday, September 25, 2023 – 5 p.m.**

**Boone Health Conference Room C
1600 East Broadway
Columbia, MO 65201**

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| **Agenda Item** | **Presenter** | **Action** |
| ***Call to Order Board of Trustees*** | Dr. Jerry Kennett | **Motion: Call to Order** |
| ***Approval of Agenda*** | Dr. Jerry Kennett | **Motion: Approval of Agenda** |
| ***Approval of Consent Agenda Items**** Prior Month’s Board of Trustee Minutes (August 28)
* August 2023 Trustee Financial Report
* Cyber Security Presentation
 | Dr. Jerry Kennett | **Motion: Approval of Consent Agenda Items** |
| **Board of Trustee Requests:**1. Concrete bids for North and Nifong Campus for sidewalk and driveway repairs
2. Landscape Contract for 2024
3. Centralia roof repair, failed sheeting that needs replacement.
 | Myrl Frevert | **Motion: Approval of Concrete bids for North and Nifong Campus for sidewalk and driveway repairs****Motion: Approval of Landscape Contract for 2024****Motion: Approval of Centralia Roof Repair** |
| ***Adjournment of Board of Trustees Meeting*** | Dr. Jerry Kennett | **Motion: Adjournment** |

**NEXT MEETING: October 23, 2023**