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| **Meeting of** **Board of Trustees Tuesday, March 25, 2025****Noon****Virtual Via Microsoft Teams** |
| **Agenda Item** | **Presenter** | **Action** |
| ***Call to Order Board of Trustees*** | Dr. Jerry Kennett | **Motion: Call to Order** |
| **Approval of Consent Agenda:*** Board of Trustee Meeting Minutes – February 24, 2025
* February 2025 Trustee Financial Report
 | Dr. Jerry Kennett | **Motion: Approval of Consent Agenda Items** |
| **Fire in the Sky Request to use North Campus Parking Lot*** Date: Requesting July 4th and if it rains, July 5th
* Time: 5 -11pm
* Request: Use of the large North campus parking lot
 | Dr. Jerry Kennett | **Motion: Approval of Use of North Campus Parking Lot for Fire in the Sky parking July 4 or July 5, 2025** |
| **CEO Update** | Brady Dubois, CEO | Information Only |
| ***Adjournment of Board of Trustees Meeting*** | Dr. Jerry Kennett | **Motion: Adjournment** |

**NEXT MEETING: April 29, 2025**