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| **Meeting of**  **Board of Trustees  Tuesday, April 29, 2025**  **Noon**  **Virtual Via Microsoft Teams** | | |
| **Agenda Item** | **Presenter** | **Action** |
| ***Call to Order Board of Trustees*** | Dr. Jerry Kennett | **Motion: Call to Order** |
| **Introduction of Dana Sheffield – Trustee Property Technician** | Dr. Jerry Kennett | Information Only |
| **Approval of Consent Agenda:**   * Board of Trustee Meeting Minutes – March 24, 2025 * March 2025 Trustee Financial Report | Dr. Jerry Kennett | **Motion: Approval of Consent Agenda Items** |
| **Requests to use North Campus Parking Lot**   * Columbia Art League * Fifth Street Christian Church | Dr. Jerry Kennett | **Motion: Approval of Use of North Campus Parking Lot for Columbia Art League and Fifth Street Christian Church** |
| **Re-election of Dr. Jerry Kennett as Trustee**   * Election of Trustee Officers | Dr. Jerry Kennett | **Motion: Approval of Trustee Officers** |
| **CEO Update** | Brady Dubois, CEO | Information Only |
| ***Adjournment of Board of Trustees Meeting*** | Dr. Jerry Kennett | **Motion: Adjournment** |

**NEXT MEETING: Wednesday, May 28, 2025**