





operating surplus of \$594,000. Moving on to the July 31 reports, revenue was 2% higher than expected, but enrollment/credit hours lower. With no changes in current enrollment/credit hours, the budget could be \$70,000 short. He noted this is being closely monitored.

24.44

Trustee Prickett moved and Trustee Newman seconded to approve the August President's Report and the June and July Financial Reports. Roll Call Vote was as follows:

**Yes, approval of Reports:**

Trustee Denny Kirk

Trustee Dennis Milstead, Vice Chair

Trustee Jeff Newman

Trustee Brian Prickett

Trustee Doug Boedeker

Trustee Randy Ch( )Tj(t)5c4le Do8etd(T)-gtC.7(e).1( Do,)1(e)0.8gcC9.587 013 Twm -1.5i18.2(n)TJgste(T).4



### Consideration of 2026-2027 Academic Calendar

Trustee Boedeker moved and Trustee Milstead seconded to approve the 2026-2027 academic calendar as presented. Roll Call Vote was as follows:

**Yes, approval of 2026-2027 academic calendar:**

Trustee Doug Boedeker  
Trustee Randy Chandler  
Trustee Denny Kirk  
Trustee Dennis Milstead, Vice Chair  
Trustee Jeff Newman  
Trustee Brian Prickett  
Trustee Rachel Cummings, Chair

24.50

### Executive Session

At 5:49 p.m., Trustee Milstead moved that the Board enter into an executive session for the purpose of discussing the purchase or sale of property. Trustee Prickett seconded the motion. Roll Call Vote was as follows:

**Yes, approval of moving into executive session:**

Trustee Randy Chandler  
Trustee Denny Kirk  
Trustee Dennis Milstead, Vice Chair  
Trustee Jeff Newman  
Trustee Brian Prickett  
Trustee Doug Boedeker  
Trustee Rachel Cummings, Chair

24.51

Chair Cummings recused herself due to a conflict of interest, and Mr. Brian Rice was invited to join the session.

At 6:34 p.m., Trustee Milstead moved and Trustee Prickett seconded that the Board come out of executive session and enter back into regular session. No further action was taken.

24.52

Adjournment

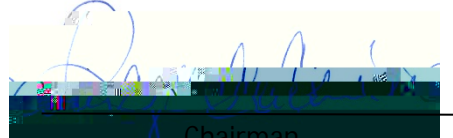
At 6:35 p.m. on Thursday, August 15, 2024, Trustee Kirk moved and Trustee Boedeker seconded that the meeting be adjourned.

24.53

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES / August 15, 2024) in the President's office unless otherwise noted.



President



Chairman



Secretary