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Subject: Consent Agenda

Date: October 17, 2023

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**BACKGROUND:**

On March 19, 2019, the Board of Trustees adopted a Special Rule of Order permitting the use of a Consent Agenda when appropriate and at the discretion of the Board Chair.

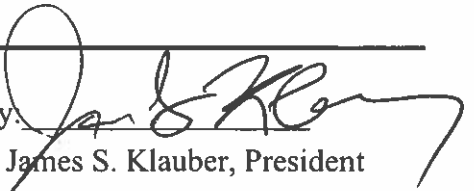
**RECOMMENDATION:**

That the Board approves as submitted the Consent Agenda, comprised of:

1. Minutes for September 12, 2023 (Closed, Work, and Open Sessions)
2. Minutes for September 26, 2023 (Work Session)
3. Personnel Report for October 2023
4. Policy Reviewed in June
  - a. 5003 – Equal Employment Opportunity
  - b. 5041 – Employee Leave
  - c. 5092 – Drug/Alcohol Free Environment
  - d. 8070A – Sexual Harrassment
  - e. 8095 – Social Media Use & Personal Electronic Account Privacy Protection Policy

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Prepared by: Rebecca Shives  
Title: Executive Assistant to the President

Recommended by:   
James S. Klauber, President

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