

ACTIONS FOR TRUSTEE MEETING JUNE 2024

Consent Agenda

Item	Purpose
Bond Refinancing Motion & Resolution	Gives approval to proceed with the possible refinancing of 2014 bonds
Endpoint Protection Policy	Establishes the minimum-security requirements to ensure effective virus and malware prevention on all College owned endpoints that can connect to any of the College's networks
Security Awareness Policy	To provide consistent guidance & an overall approach to security awareness, while also establishing the requirements for security awareness training
FY2023 Audit	Acceptance of the College's FY2023 Audit
FY2025 Budget	Provide adequate funding for costs during FY2025
Annual Curricular Actions	Maintain vibrant, relevant, and effective academic curriculum
Summer Action by Executive Committee	Provide mechanism for Board action during the summer when the Board is not in session
Election of Board Officers for 2024-2025	Provide Board leadership for the coming year

With	Purpose	Amount
Lenhardt Rodgers Architecture + Interiors	CAT Building HVAC Lab & Building Enhancement Project	\$174,000
Ocelot Get Answers Chatbot	Automated Chatbot Across the BCCC Website	\$71,070 over three years
Hyland Perspective Content	Document Imaging	\$36,281
Barracuda	Email Filtering	\$99,002

Terminal Four Site Manager	Website Content Management System	\$26,285
Turnitin	Plagiarism Checking Service	\$29,998
Dane & Son Construction	ELC Facilities Hygienic/Health Improvements Project Ratification	\$51,576
ICF "Independent Contract Flooring, LLC"	Grupp Hall Floor Replacement Project Ratification	\$207,000

6/20/2024