



SELS BOARD AGENDA

DATE: MONDAY JANUARY 8, 2023

5:30-7:45PM

PLACE: SELS ROOM M3

1. 5:30 - Call Meeting to Order
2. Approval of Agenda ACTION
3. 5:35 - Student Presentation INFO
4. 5:50 - Public Comment
 - On any item described within this notice: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation.
5. 6:00 - Consent Agenda INFO/ACTION
 - Approval of 12/04/23 Open and Closed Meeting Minutes
 - Lottery Policy
 - 2023-24 Winter CARS report
6. Consent Items Pulled for Discussion INFO/ACTION
7. 6:15 - Campus Security Subcommittee Update (Kelly/Tal/Caroline) INFO/ACTION
8. 6:30 - PTC Update (Kelly) INFO/ACTION
9. 6:40 - Staff Update (Diane) INFO/ACTION
10. 6:50 - Director Update (David) INFO/ACTION
11. 7:00 - Board Workshop Plan (José) INFO/ACTION
 - Date: Feb 3rd
 - Planning Committee
12. 7:15 - Closed Session INFO/ACTION
 - Personnel Issues
13. 7:45 - Adjournment ACTION

Next meeting February 8, 2024