



## SELS BOARD AGENDA

**DATE:** MONDAY JAN 6, 2025

5:30-7:30PM

**PLACE:** SELS ROOM M3 (SEE BELOW FOR VIRTUAL)

**VIRTUAL ONLY** IN CASE OF SCHOOL CANCELLATION:

VIDEO CALL LINK: <https://meet.google.com/zcc-pkqn-kwj>

OR DIAL: (US) +1 530-738-1335 PIN: 455 109 598

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 [12/04/24](#) and [12/02/24](#) open meeting minutes
  - [Lottery Policy](#) Review
6. 6:05 - Consent Items Pulled for Discussion INFO/ACTION
7. 6:15 - Board Business INFO/ACTION
  - Update account signers for Plumas Bank to include David, Melanie, ??(José)
  - Workshop Agenda (José/Joyce)
8. 6:25 - [PTC Update](#) (Caroline) INFO/ACTION
9. 6:35 - Staff Update (Lorenzo) INFO/ACTION
10. 6:45 - [Director Update](#) (Melanie) INFO/ACTION
11. 7:00 - Work Group Updates (All) INFO/ACTION
  - Board Governance [Board Governance Roadmap Planning](#)
  - Campus and Infrastructure: [Infrastructure Roadmap Planning Document](#)
  - Student Culture and Diversity [Student Culture and Diversity Roadmap Planning](#)
  - Communications: [Communications Roadmap Planning](#)
  - Staff and Program Excellence [Staff and Program Roadmap Planning](#)
12. 7:20 - [Action Item List](#) Review INFO/ACTION
13. 7:30 - Adjournment ACTION

Next meeting February 03, 2025