

**Hybrid Meeting of the
Board of Trustees
Monday, June 24, 2024 – 9:00a.m.
Isadore A. Shrager Boardroom, M2-1/Hybrid**

Board of Trustees Agenda

- (1) Meeting Called to Order
- (2) Public Comment
- (3) Recognition of Service for Exiting Board Member Michael Soileau
- (4) Report of the Business Affairs Committee June 24, 2024
 - (a) Adoption of 2024-2025 College Budget (A)
- (5) Consent Agenda:
 - (a) College Insurance Renewal
 - (b) Contract with Honeywell International
 - (c) Contract with Elliot-Lewis
 - (d) Resolution: Officers Designated to Sign Contracts with the City of Philadelphia
- (6) Report of the Chair
- (7) Old Business
- (8) New Business
- (9) Next Meeting of the Board of Trustees: Thursday, September 5, 2024, 2:30 p.m. in the Isadore A. Shrager Boardroom, M2-1/Hybrid.

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