

**BOARD OF DIRECTORS MEETING**

Thursday, March 20, 2025

3:00 – 5:00 p.m.

Room: I&I, #4001 (4<sup>th</sup> floor)Address: [1000 E. Victoria Street, Carson, CA 90747](#) Parking: P2 LotNote: I&I building is #15 on [campus map](#)**APPROVED****AMENDED AGENDA**  
**APPROVED MARCH 20, 2025**

- I. Call to Order Nicole Harper Rawlins, Chair
- II. Roll Call Myla Rahman, Secretary Treasurer
- III. Consent Agenda Items
  - A. Approval of Meeting Agenda
  - B. Approval of Minutes from Previous Meeting
    - I. December 5, 2024
  - C. Action Items (AMENDED to Consent Agenda Item)
    - I. Dominguez Hills Corporation Closure Review (Resolution FY2425-04)
- IV. Public Comments
- V. President Update Dr. Thomas A Parham
- VI. Executive Director Updates Executive Director Tranitra Avery
- VII. Committee Updates
  - A. Audit Committee Dr. Tony Jake, Chair
  - B. Executive Committee Nicole Harper Rawlins, Chair
  - C. Finance & Investment Committee Jeremy Brown, Chair
  - D. Nominating Committee (November 5, 2024 – No updates)
  - E. Business & Innovation Committee (November 14, 2024 – No updates)
- VIII. Other Items
  - A. Advisory Audit Update
    - I. Strategic Preparation for Assurance Audit (TBD)
  - B. Closed Session
- IX. Adjournment

Please Note the following Important dates &amp; Events:

- Board Retreat **April 17, 2025**
- Audit Committee **May 1, 2025**
- Graduation **May 16 – 17, 2025**
- Finance & Investment Ad Hoc Budget Planning (**April TBD**)
  - Finance & Investment Committee **May 22, 2025**
  - Board of Directors **June 12, 2025**