

**BOARD OF TRUSTEES MEETING
AGENDA
FEBRUARY 19, 2024**

I. CALL TO ORDER

II. Board of Trustees Elections

(Board Chairman, Vice Chairman, Secretary & Treasurer)

III. INFORMATION ITEMS

- a. Phi Theta Kappa Update
- b. Marketing Update
- c. Resident and Student Life Update
- d. President's Update
- e. Financial Update

IV. DISCUSSION ITEMS

- 1. Moving the April Board Meeting
- 2. Setting a Spring Board Retreat Date

IV ACTION ITEMS/CONSENT AGENDA

- f. Approval of Minutes
- g. Personnel Report
- h. Approval of Bills
- i. Treasurer's Report
- j. Approval of Vision and Mission Statement
- k. Approval of Appointment of Freedom of Information Officer

V. NEW BUSINESS

- 1. **Economic Impact Study for CCC- President Thornburg**

VI. ADJOURNMENT