

BOARD OF TRUSTEES MEETING
AGENDA
January 23, 2023
4:00 p.m.

I. CALL TO ORDER

II. INFORMATION ITEMS

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

III. DISCUSSION ITEMS - Filling Board Opening

IV. ACTION ITEMS/CONSENT AGENDA

- e. Approval of Minutes
- f. Personnel Report
- g. Approval of Bills
- h. Treasurer's Report
- i. Approval of Donation to the Automotive Collision Program
- j. Approval of Replacement Pickup for Transportation Department
- k. Approval of Vacation Changes

VII. NEW BUSINESS

VIII. ADJOURNMENT