

REGULAR MEETING

January 22, 2024
Meeting 5:00 p.m.

AGENDA

1. Meeting Opening

- a. Call to Order – *James McDonald, Chair*
- b. Pledge of Allegiance
- c. Roll Call – *Katlyn Porter, Board Secretary*
- d. *Submission of the minutes of the Board of Trustees regular meeting of November 13, 2023, at 5:00 p.m., for approval (**see bookmark MINUTES**)

2. Valuing People

- a. Stakeholder Participation
 - 1. Public Participation
- b. Correspondence

3. College Reports

- a. Financial Reports – Katlyn Porter (**see bookmark FINANCIALS**)

4. Executive Reports

- a. President's Report – Dr. Chad Brown
- b. Legislative Report – Julie MacLaine

5. Board of Trustee Reports

- a. Foundation Activities Report – Katlyn Porter (**see bookmark FOUNDATION**)

6. Resolutions for Consideration

- a. R2025-7 Efficiency Report (see bookmark EFFICIENCY)
- b. R2025-8 Drug-Free Campus Policy 300.06 (see bookmark DRUG-FREE)

7. Business Requiring Executive Session

Convene to Executive Session to discuss _____

Motion made by _____, seconded by _____,

to go into executive session.

Motion made by _____, seconded by _____,

Roll Call:

Trustee	Yes	No	Trustee	Yes	No
Jude Black	_____	_____	James McDonald	_____	_____
Mike Bennett	_____	_____	Pete Mikula	_____	_____
Colleen Heacock	_____	_____	Lynne Sprague	_____	_____
Susan Holdren	_____	_____	Francine Swiger	_____	_____
John Knight	_____	_____			

Motion: passed failed

8. Adjournment

2024 Board Meeting Dates & Event Calendar (see bookmark EVENTS)