

REGULAR MEETING

March 20, 2023
Meeting 5:00 p.m.

AGENDA

1. Meeting Opening

- a. Call to Order – *James McDonald, Chair*
- b. Pledge of Allegiance
- c. Roll Call – *Terri Baldwin, Board Secretary*
- d. *Submission of the minutes of the Board of Trustees' regular meeting of January 23, 2023, at 5:00 p.m., for approval (**see bookmark 1**)

2. Valuing People

- a. Public Participation
- b. Correspondence
- c. Carnegie Update

3. College Reports – *Terri Baldwin, Chief Financial Officer & Dr. Larisa Harper, Chief Academic Officer*

- a. Financial Reports – (**see bookmark 2**)
- b. Academic Update

4. Executive Reports

- a. President's Report – *Dr. Chad Brown*
- b. Potential Tuition Increase – *Dr. Chad Brown*

5. Board of Trustee Report

- a. Foundation Activities Report – *Pete Mikula* (see bookmark 3)
- b. 2022 Financial Disclosure Statements Due – May 15, 2023

6. Resolutions for Consideration

- a. *R2024-7 Adoption of Course Fee Changes (see bookmark 4)

7. Business Requiring Executive Session

Convene to Executive Session for the purpose of pending court action.

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	___	___	Pete Mikula	___	___
Colleen Heacock	___	___	Francine Swiger	___	___
Susan Holdren	___	___	Lynne Sprague	___	___
John Knight	___	___	Mike Young	___	___
James McDonald	___	___			

Motion: passed failed

8. Adjournment

Upcoming Board Meeting Dates – 5:00 p.m. - Zane State College, President’s Office

2023

April 17

May 22

September 18

November 13

May 11 – Commencement

9. Convene as Audit Committee (see bookmark 5)