

REGULAR MEETING

May 22, 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 April 17, 2023, at 5:00 p.m., for approval (**see bookmark MINUTES**)

2. Valuing People

- a. Stakeholder Participation
 1. Public Participation
 2. Information Security Program Update – *Joe Keating*
- b. Correspondence

3. College Reports – *Terri Baldwin, Chief Financial Officer*

- a. Financial Reports – *Terri Baldwin* (**see bookmark FINANCIALS**)
- b. Fall Enrollment Strategies - *Dr. Chad Brown*

4. Executive Reports

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

5. Board of Trustee Reports

- a. Ad hoc Governance Committee – *Susan Holdren*
- b. Foundation Activities Report – **Pete Mikula**

6. Resolutions for Consideration

- a. *R2024-13 Campus Free Speech Policy (**see bookmark FREE SPEECH**)
- b. *R2024-14 Adoption of Budget Fiscal Year 2024 (**see bookmark BUDGET**)
- c. *R2024-15 Summer Graduates (**see bookmark GRADUATES**)

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 | ___ | ___ | 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

September 18
November 13

*Joint Board Retreat – targeting October