

REGULAR MEETING

November 14, 2022

Meeting 5:00 p.m.

AGENDA

1. Meeting Opening

- a. Call to Order – *James McDonald, Chair*
- b. Pledge of Allegiance
- c. Oaths of Office
 - a. Colleen Heacock - Governor Appointed
- d. Roll Call – *Terri Baldwin, Board Secretary*
- e. *Submission of the minutes of the Board of Trustees' regular meeting of September 19, 2022, at 5:00 p.m., for approval (**see bookmark 1**)

2. Valuing People

- a. Employee Spotlight – *Title III Update – Joseph Keating*
- b. Public Participation
- c. Correspondence

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

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

4. Executive Report

- a. President's Report – *Dr. Chad Brown*
 1. Legislative Report
 2. Biennial Budget Update

5. Board of Trustee Report

- a. Foundation Activities Report – *Pete Mikula (see bookmark 3)*
- b. Nominating Committee Report, - **James McDonald**
- c. 2023 Board of Trustee Dates – *Dr. Chad Brown*

6. Resolutions for Consideration

None at this time.

7. Business Requiring Executive Session

Convene to Executive Session for the purpose of discussing pending court action, security matters and evaluation of a college official.

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

January 23

March 20

April 17

May 22

September 18

November 13