



BOARD OF TRUSTEES MEETING

DECEMBER 9, 2022 AT 9:00 AM

408 BAKER

AGENDA

Call to Order, Roll Call and Welcome

1. Consent Agenda – *Chair Fisher*
 - 1.1. Approval of the Minutes of the September 22, 2022 Board Meeting
 - 1.2. Personnel Actions Presented for Board Review
 - 1.3. Candidates for Graduation Presented for Endorsement – December 2022
2. Chair’s Report – *Chair Fisher*
3. President’s Report – *Joanie Mahoney*
 - 1.1. College Updates
 - 1.2. Discussion
4. Executive Director for Strategic Initiatives Report – *Matt Millea*
 - 1.1. First-year Experience
 - 1.2. Discussion

BREAK

5. Student Reports
 - 5.1. Graduate – *Trustee Goodman*
 - 5.2. Undergraduate – *Silas Cochran*
6. Academic Governance Report – *Gary Scott*
7. Committee Reports
 - 7.1. Diversity, Equity and Inclusion Committee – *Co-chairs Bartow & Brown-Robinson*
8. New Business

Adjournment

Next Meeting: (TBD February/March 2023)