



## Meeting Book - May 24, 2023 Board of Trustees Regular Meeting

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1. Call to Order

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2. Roll Call

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3. Pledge of Allegiance

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4. Approval of April 26, 2023 Regular Meeting Minutes (pg. 26-33)

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5. Public Participation

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6. Communication

A. President's Report  
Chris Gray, PhD

B. Academic Committee  
Secretary Annette Wagner, M.D.

C. Personnel Committee  
Vice Chairperson Christina Vogel

D. Finance Committee  
Trustee Justin Gallagher

1. YTD Budget Summary 2022-2023 (pg. 4)

2. Confirmation of Bank Statement Reconciliations (pg. 5)

3. April 2023 Check Register (pg. 6-7)

E. Ad Hoc Committees

1. Site Committee

2. Advisory Committee  
Trustee Rev. Dr. Charles Mock

F. Chairperson of the Board  
Chairperson Cheryl Rush Dix

G. Other

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7. Presentation-Funding Sources

President Chris Gray, PhD and Consultant Dennis Wilkins

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8. Presentation- Marketing

Elise Michaux, Marketing and Communications Director

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9. New Business-Resolution to Adopt Board of Trustee Regular Meeting Dates From July 2023-October 2023 Board Report #23-28 (pg. 8)

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10. New Business-Resolution to Approve \$68,157.99 to Renovate the Faculty Center Space to include Dean Offices Board Report 23-29 (pg. 9-19)

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11. New Business-Resolution to Amend Board Policy IV.B.2: Course/Curriculum Development and Approval Board Report #23-30 (pg. 20-22)

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12. Future Agenda Items/Summary Comments by Board Members

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13. For Information

A. Human Resource and Diversity Board Report #23-31 (pg. 23-24)

B. Workforce Development Board Report #23-32 (pg. 25)

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14. Executive Session

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15. Motion to Adjourn

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16. Next Regular Meeting June 28, 2023 5PM