



COMMUNITY
COLLEGE

Meeting Book - June 28, 2023 Board of Trustees Regular Meeting

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of May 24, 2023 Regular Meeting Minutes

A. May 24, 2023 Regular Meeting Minutes

5. Public Participation

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

2. May 2023 Bank Reconciliation

3. May 2023 Check Register

E. Ad Hoc Committees

1. Advisory Committee
Trustee Rev. Dr. Charles Mock

F. Chairperson of the Board
Chairperson Cheryl Rush Dix

G. Other

7. Presentation-KPI End of Semester Update
Guy Goodman Vice President of Academic and Student
Affairs

8. Resolution to Approve the Practical Nursing Certificate Board Report #23-33

9. Resolution to Approve Fiscal Year 2023-2024 Tentative Budget Board Report #23-34

10. Future Agenda Items/Summary Comments by Board Members

11. For Information

A. Human Resource and Diversity Board Report #22-35

B. Workforce Development Board Report #22-36

12. Executive Session

13. Motion to Adjourn

14. Next Regular Meeting July 26, 2023 5PM