



Meeting Book - July 26, 2023 Board of Trustees Regular Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of June 28, 2023 Regular Meeting Minutes
 - A. June 28, 2023 Regular Meeting Minutes
5. Public Participation
6. Communication
 - A. President's Report
Chris Gray, PhD
 - B. Personnel Committee
Vice Chairperson Christina Vogel
 - C. Finance Committee
Trustee Justin Gallagher
 1. YTD Budget Summary 2022-2023
 2. June 2023 Bank Reconciliation
 3. June 2023 Check Register
 - D. Chairperson of the Board
Chairperson Cheryl Rush Dix
 - E. Other
7. Presentation-FBA™ OpTIC Path; Optical Telecom Installer Certification Program
Rebecca Walker Dean of Workforce Development
8. Future Agenda Items/Summary Comments by Board Members
9. For Information
 - A. Human Resource and Diversity Board Report #23-37
 - B. Workforce Development Board Report #23-38
10. Executive Session
11. Motion to Adjourn