



## Board of Trustees

Date: January 18, 2023  
Time: 3:00 p.m.  
Location: Student Center Event Room

### AGENDA

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|-------|--|-----------------------|
| I.    | <u>Call to Order</u>                                 | Trustee Mitchell      |
| II.   | <u>Approval of Minutes: December 14, 2022</u>        |                       |
| III.  | <u>Report of the President</u>                       | Dr. Belinda Miles     |
| IV.   | <u>Report of the Board Chair</u>                     | Trustee Mitchell      |
| V.    | <u>Report of the Committees</u>                      |                       |
|       | a. Governance  | Trustee Gerry         |
|       | b. Program   | Trustee Jacknis       |
|       | i. Student Trustee Report                            | Trustee Peixoto       |
|       | c. Finance and Facilities                            | Trustee Robeson Smith |
| VI.   | <u>Resolutions</u>                                   |                       |
|       | a. Contract Ratification                             | Trustee Robeson Smith |
|       | b. Amendment to By-Laws: Officer Terms and Elections | Trustee Gerry         |
|       | c. Amendment to By-Laws: Notice of Special Meetings  | Trustee Gerry         |
| VII.  | <u>Public Comment</u>                                |                       |
| VIII. | <u>Executive Session</u>                             |                       |
| IX.   | <u>Call for Adjournment</u>                          |                       |