

BOARD OF TRUSTEES
February 5, 2024, 9 am
James A. Leach Aquatic &
Recreation Center
AGENDA

- I.** ***Call to Order*** *Ethics Statement*
 In accordance with the State Governm

Caddell

IX.	<i>Student Government Association Report</i>	Jimenez
X.	<i>Building and Grounds Committee Report</i> A. Updates 1. 2. Meyer Hall Project 3. Causey Hall Project 4. Foundation Hall/Kennedy Hall Projected Closeout 5. Carthage Classroom Tract Review	Carpenter
XI.	<i>Finance Committee Report</i> A. Items Requiring Approval 1. Approval of Student Fees for 2024-2025 B. Updates 1. Financial Report 2. State and County Bond Funds	Horne
XII.	<i>Personnel Committee Report</i> A. Items Requiring Approval 1. *Personnel Action B. Updates 1. Personnel Information 2. New Hire Biannual Welcome Events 3. Title IX Statewide Training 4. New HR Team Membership at System Level	Evans
XIII.	<i>Planning Committee Report</i>	Clendenin
XIV.	<i>Educational Programs Committee Report</i>	Lovell
XV.	<i>Student Affairs Committee Report</i> A. Updates 1. Enrollment/Retention 2. Mental Health Overview	Probst Mills
XVI.	<i>Foundation Report</i>	Elkins
XVII.	Lunch <i>Hobbs Architect Presentation Hoke Facilities Plan</i>	Hobbs
XVIII.	<i>Report</i> A. One College B. Developing the New College Strategic Plan C. Early College High School	L.Farmer Roush

*denotes action item

XIX. *Other Business*

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XX. *Trustee Comments*

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Dates to Remember

*denotes action item