

Call to Order

Presentation/Discussion/Professional Development

- Audit Report – Sarah Crouse, Suttle & Stalnaker CPA's

***Action Items:**

- Approval of the Minutes: Meeting of October 8, 2025
- Approval of the FY 25 Auditor's Report to the Board of Governors and FY 25 Financial Statements
- Approval of BET 161 Curriculum Proposal
- Approval of Cyber Intelligence Certificate Curriculum Proposal
- Approval of Allied Health Care Certificate Curriculum Proposal
- Approval of BP 5.17
- Approval of BP 4.3
- Approval of BP 4.2
- AR 5.19 - Informational

Committee Reports

Board Chair – Sheldon Arbaugh

Committees

Finance – Trina Branson

College Representatives Reports

Staff – Tiffany Sentman

Faculty – Shirley Murphy

Student – Vacant

Dr. Thomas Striplin, President

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: December 17, 2025 at 12:00 noon

Adjournment