#### Call to Order

### Presentation/Discussion/Professional Development

### \*Action Items:

- Approval of the Minutes: Meeting of November 19, 2025
- Approval of FY 26 Q1 Financial Statements
- Approval of BP 3.8 Academic Honors
- Approval of BP 3.12 Graduation Requirements

# **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

Wednesday, December 17, 2025 at 5:30pm – Eastern's Holiday Party – main campus

New Business/Miscellaneous

Next Scheduled Meeting: January 21, 2026 at 12:00 noon

Adjournment