

Call to Order

Presentation/Discussion/Professional Development

***Action Items:**

- Approval of the Minutes: Meeting of January 15, 2025
- Approval of the Financial Status Update
- Approval of the 2025 Harold K. Michael Award Recipient
- Approval of BP 3.12 - Graduation Requirements
- Approval of MTH 135 Curriculum Proposal
- Approval of MTH 135 MCRF
- Approval of BIO 125 and 125L MCRF
- Approval of BIO 125 SAM S 251
- Approval of BIO 125/L Curriculum Proposal
- Approval of SSC 147 Curriculum Proposal
- Approval of SSC 147 MCRF
- Approval of ENL 201 and 204 Curriculum Proposals
- Approval of ENL 201 MCRF
- Approval of ENL 204 MCRF
- Approval of MTH 121 Curriculum Proposal
- Approval of MTH 121 MCRF

Committee Reports

Board Chair-Sheldon Arbaugh –

Committees-

Finance – Trina Branson

College Representatives Reports

Staff-Ann Degnan

Faculty-Sherry Michael

Student- Vacant

Dr. Thomas Striplin, President

Important Calendar Dates

New Business/Miscellaneous

Next Scheduled Meeting: March 12, 2025 at 12:00 noon

Adjournment