

Call to Order

The meeting was called to order at 12:00pm. Present were A. Blackwood, Dr. Striplin, S. Van Meter, S. Michael, and A. Degnan. Absent were S. Arbaugh, M. Chambers, J. Kubeika, and J. Brill. The meeting was adjourned at 12:09pm due to the lack of a quorum.

Presentation/Discussion/Professional Development

***Action Items:**

- Approval of the Minutes: Meeting of September 18, 2024
- Approval of the Financial Status Update
- Approval of the FY 25 Governance Manual

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

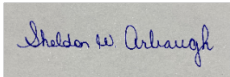
Thursday, October 31 - Trunk N Treat - 5:00 – 6:30pm

New Business/Miscellaneous

Next Scheduled Meeting: November 20, 2024 at 12:00 noon

Adjournment – 12:09pm

Respectfully submitted by M. O'Leary, recorder.



Chair, Board of Governors

11/21/2024

Date