

Call to Order

Presentation/Discussion/Professional Development

***Action Items:**

- Approval of the Minutes: Meetings of October 17, 2023, November 14, 2023, and November 27, 2023
- Approval of the Financial Status Updates – November 14, 2023 and December 20, 2023
- Approval of the FY 23 Auditors Report to the Board of Governors and FY 23 Financial Statements
- Approval of the Repeal of BP 5.11 – External Employment
- Approval of New Board Policy 5.17 - Social Justice, Equal Opportunity/Affirmative Action, Nondiscrimination/Harassment/Sexual Harassment, Accommodations and Consensual Relationships
- Approval of Repeal of BP 4.6, 5.1, 6.6, and AR 5.17
- Approval of the FY 24 Governance Manual
- Updated AR 3.11 - Informational
- Possible Executive Session – Potential Real Estate Transaction (W. VA. Code §6-9A-4)

Committee Reports

Board Chair-Greg Greenwalt -

Committees-

Finance – Trina Branson

College Representatives Reports

Staff-Ann Degnan

Faculty-Sherry Michael
Student- Trevor Southerly

Dr. Thomas Striplin, President

- Funding Formula Outcomes

Important Calendar Dates

Upcoming Lunch and Learn Zoom training sessions (all start at 12 noon):

- January 10, 2024 - The Board's Role in Institutional Finance, Chris Martin, Chief Financial Officer, Salt Lake Community College
- February 14, 2024 - Presidential Assessment, Dr. Merrill Schwartz, Senior Consultant, AGB
- March 13, 2024 - Fundamentals of Parliamentary Procedure, Connie Deford, Past President of the National Association of Parliamentarians
- March 18 and 19, 2024 – Higher Learning Commission accreditation visit

New Business/Miscellaneous

Next Scheduled Meeting: January 17, 2024

Adjournment