

Call to Order

Presentation/Discussion/Professional Development

Audit Report – Marie Long, Suttle & Stalnaker CPA's

***Action Items:**

- Approval of the Minutes: Meeting of October 19, 2022
- Approval of the Financial Status Update
- BP 3.4 Admissions Policy

Institutional Research

Committee Reports

Board Chair-Greg Greenwalt -

Committees-

Finance & Facilities – Trina Branson

College Representatives Reports

Staff-Ann Degnan

Faculty-Sherry Michael

Student- Trevor Southerly

Dr. Thomas Striplin, President

**I
Student Services**

Title III

**II
Academic Services**

**III & IV
Advancement and Continuing Education**

V

Resources
Technology, Human Resources & Safety & Security

Finances/Business Office

Facilities

Grants

Technology

Human Resources

Safety and Security

Important Calendar Dates

New Business/Miscellaneous

March 15, 2023 BOG meeting will need to be rescheduled to either March 8 or March 22.

Next Scheduled Meeting: December 21, 2022

Adjournment