

## **Call to Order**

## **Presentation/Discussion/Professional Development**

### **\*Action Items:**

- Approval of the Minutes: Meeting of September 20, 2023
- Approval of the Financial Status Update
- Approval of the Annual Strategic Plan Report

## **Institutional Effectiveness**

## **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**

- Strategic Planning – Annual Plan Report

## **Student Services**

### **Title III**

## **Academic Services**

## **Advancement and Continuing Education**

### **Resources**

**Technology, Human Resources & Safety & Security**

*Finances/Business Office*

*Facilities*

*Grants*

***Technology***

***Human Resources***

***Safety and Security***

Important Calendar Dates

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

- November 2, 2023 – Equipping Learners for the Future – AI’s Role in Education, Marc Watkins, Academic Innovation Fellow, University of Mississippi
- November 8, 2023 - Serving as Ambassador for Your Institution, Fran Albrecht, Chief Philanthropy Officer for the Providence Montana Health Foundation, Former Trustee with the Montana University System Board of Regents
- December 13, 2023 - Open Educational Resources, Dr. James Hallmark, Vice Chancellor for Academic Affairs, Texas A&M University
- 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 18, 2024 – Higher Learning Commission accreditation visit

New Business/Miscellaneous

Next Scheduled Meeting: November 15, 2023

Adjournment