

## **Call to Order**

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

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

- Approval of BP 4.8 – Ethics for Recruitment in Admissions
- Approval of Math 135 Updates
- Approval of the Cybersecurity Program
- Approval of the Hospitality and Tourism Program

### **Important Calendar Dates**

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

- 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 19, 2024 – Higher Learning Commission accreditation visit

### **New Business/Miscellaneous**

Next Scheduled Meeting: December 20, 2023 at 9:00am

### **Adjournment**