

Call to Order

Presentation/Discussion/Professional Development

Administration of the Oath of Office to Jonathan Brill, new member of the Board of Governors

***Action Items:**

- Approval of the Minutes: Meeting of July 19, 2023
- HVAC Chiller No Bid “Emergency Situation” Approval
- BP 6.1 Change in the Organization of Administrative Units – Approval of the FY 24 Organizational Chart

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
- Facilities Master Plan

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):

- September 13, 2023 – Using Board Assessment to Get Board Governance Right
- 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

New Business/Miscellaneous

Next Scheduled Meeting: September 20, 2023

Adjournment