

Governance Board Meeting Agenda

January 8, 2025 Location: Teams, This meeting is virtual only

5:00 pm Call to Order

Roll Call

Pledge of Allegiance

5:05pm **Hearing of the Public**

Members of the public may be heard on any item. A person addressing the board will be limited to 3 minutes, unless the Board President grants additional time.

5:15pm **Board Input & Professional Development**

5:25pm Approval of Prior Meeting Minutes

5:35pm Committee Reports

Finance

Community Partnership

Curriculum

AISA

5:50pm Old Business

Graduation Updates

6:00pm New Business

Minimal Community Membership policy

Advisor Position Updates



6:15pm

Adjourn

Next Meeting Date: February 5, 2025