



## Board of Trustees

Date: November 16, 2022  
Time: 3:00 p.m.  
Location: Student Center Event Room

### AGENDA

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- |       |   |                       |
|-------|---|-----------------------|
| I.    | <u>Call to Order</u>  | Trustee Mitchell      |
| II.   | <u>Approval of Minutes: September 21, 2022 &amp; October 19, 2022</u> |                       |
| III.  | <u>Report of the President</u>  | Dr. Belinda Miles     |
| IV.   | <u>Report of the Board Chair</u>                                      | Trustee Mitchell      |
| V.    | <u>Report of the Committees</u>                                       |                       |
|       | a. Governance   | Trustee Gerry         |
|       | b. Program  | Trustee Raizes        |
|       | i. Student Trustee Report   | Trustee Peixoto       |
|       | c. Finance and Facilities   | Trustee Robeson Smith |
| VI.   | <u>Resolutions</u>  |                       |
|       | a. Contract Ratification  | Trustee Robeson Smith |
|       | b. 2023-2024 Capital Program  | Trustee Robeson Smith |
| VII.  | <u>Public Comment</u>   |                       |
| VIII. | <u>Executive Session</u>  |                       |
| IX.   | <u>Call for Adjournment</u>   |                       |