



Meeting Book - July 2023 Board of Trustees Meeting

July 2023 Board of Trustees Meeting

I. Annual Board Book Calendar

- a. Board Book Annual Calendar 2023.docx

II. Principles of Sustainability

- a. Principles of Sustainability.pdf

III. Innovation and Quality Performance System

- a. Innovation and Quality Performance Strategic Plan Visual updated 11-6-19.pdf

IV. Strategic Plan Priorities

- a. Innovation and Quality Performance Strategic Plan Visual updated 11-6-19.pdf

V. The Vision: To be the best and first choice for education.

VI. College Mission: To empower individuals through learning and to forge partnerships that grow communities.

VII. Core Values: Commitment, Respect, Excellence, Integrity and Accountability, and Diversity, Equity, Inclusion, Belonging

VIII. Convening of the Regular Meeting

- a. Call to Order
- b. Roll Call

IX. Minutes of the Regular Meeting on June 20, 2023

- a. June MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx

Needs Action

X. Appearance of Citizens and Introduction of Guests

XI. Written Communications

- a. Personnel Update
 - a. Personnel Report July 2023.docx

Kristie
Dawson

XII. Special Reports

- a. Report of ICCTA
- b. College Spotlight - Strategic Planning/Institutional Effectiveness

Chairwoman
Carr
Erin
Spanberger

XIII. Institutional Advancement Report

Information Only

- a. July 2023 BOT Report.pdf

XIV. Consent Agenda

- a. Consent Agenda Memo.doc
- b. Consent Agenda July 2023-Laura Philips.docx

Needs Action

XV. New Business

a. Ammunition Purchase Request

- a. July 2023 Board Memo- Ammo Request.pdf
- b. O' Herron Ammo Quote.pdf

Needs Action

Commander
Jim Getz

b. ECACE Program Grant

- a. MemoECACEGrant 06-36001-53977-12246.docx
- b. Laptop Quote-ECE program.pdf

Needs Action

Joe Feinstein

XVI. Financial Report

- a. Financial Memo.docx
- b. June 2023 Financial Report.pdf

Needs Action

XVII. Report of the President

XVIII. Items from the Board

XIX. Executive Session

- a. Executive Session.docx

Needs Action

XX. Adjournment