

**BOARD OF TRUSTEES**  
**February 5, 2024, 9 am**  
**James A. Leach Aquatic &**  
**Recreation Center**  
**AGENDA**

- I.**    ***Call to Order***    *Ethics Statement*  
          *In accordance with the State Governm*

Caddell

<b>IX.</b>	<b><i>Student Government Association Report</i></b>	Jimenez
<b>X.</b>	<b><i>Building and Grounds Committee Report</i></b> A. Updates 1. 2. Meyer Hall Project 3. Causey Hall Project 4. Foundation Hall/Kennedy Hall Projected Closeout 5. Carthage Classroom Tract Review	Carpenter
<b>XI.</b>	<b><i>Finance Committee Report</i></b> A. Items Requiring Approval 1. Approval of Student Fees for 2024-2025 B. Updates 1. Financial Report 2. State and County Bond Funds	Horne
<b>XII.</b>	<b><i>Personnel Committee Report</i></b> A. Items Requiring Approval 1. *Personnel Action B. Updates 1. Personnel Information 2. New Hire Biannual Welcome Events 3. Title IX Statewide Training 4. New HR Team Membership at System Level	Evans
<b>XIII.</b>	<b><i>Planning Committee Report</i></b>	Clendenin
<b>XIV.</b>	<b><i>Educational Programs Committee Report</i></b>	Lovell
<b>XV.</b>	<b><i>Student Affairs Committee Report</i></b> A. Updates 1. Enrollment/Retention 2. Mental Health Overview	Probst Mills
<b>XVI.</b>	<b><i>Foundation Report</i></b>	Elkins
<b>XVII.</b>	<b>Lunch</b>  <b><i>Hobbs Architect Presentation Hoke Facilities Plan</i></b>	Hobbs
<b>XVIII.</b>	<b><i>Report</i></b> A. One College B. Developing the New College Strategic Plan C. Early College High School	L.Farmer Roush

\*denotes action item

**XIX. *Other Business***

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**XX. *Trustee Comments***

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**Dates to Remember**

\*denotes action item