

Call to Order

In the absence of a quorum, the meeting was not called to order. Present were G. Greenwalt, Dr. Striplin, S. Arbaugh, M. Chambers, and A. Degnan. Guests present were T. Branson and M. Long. Absent were A. Blackwood, S. VanMeter, J. Kubeika, S. Alt, J. Brill, S. Michael, and T. Southerly.

College Representatives Reports

Staff-Ann Degnan

Faculty-Sherry Michael

Student- Trevor Southerly

Dr. Thomas Striplin, President

- Funding Formula Outcomes

Important Calendar Dates

Upcoming Lunch and Learn Zoom training sessions (all start at 12 noon):

- 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
- March 18 and 19, 2024 – Higher Learning Commission accreditation visit

New Business/Miscellaneous

Next Scheduled Meeting: December 20, 2023

Adjournment

Respectfully submitted by M. O'Leary, recorder.



Greg Greenwalt, Board Chair



Date