

Call to Order

Presentation/Discussion/Professional Development

GLBA Requirement – Annual Report on the Status of Cybersecurity
Ron Hamilton, Chief Information Officer via Zoom

***Action Items:**

- Approval of the Minutes: Meeting of August 16, 2023
- Approval of the Financial Status Update

Institutional Effectiveness

~~Committee Report on the Status of Institutional Effectiveness (IR) Report~~

Committee Reports

Board Chair-Greg Greenwalt -

- Strategic Planning
- Facilities Master Plan

Student Services

Title III

Academic Services

Advancement and Continuing Education

Resources

Technology