

*motion, the minutes were approved with all in favor.*

- *Approval of the Financial Status Update – On an original motion, the Financial Status Update was approved with all in favor.*
- *BP 3.4 Admissions Policy – On a Degnan/Kubeika motion, BP 3.4 was approved with all in favor.*

## **Institutional Research**

## **Committee Reports**

**Board Chair-Greg Greenwalt – No report.**

**Finance & Facilities – Trina Branson – T. Branson reviewed the Financial Status Update with the Board of Governors.**

- *Supporting Faculty Members*
- *Assessment*

*Curtis will be developing a document plan and send out for Faculty Assembly to evaluate and make it to fit us. (faculty)*

*Refresher on the Updated Faculty Focus Items:*

- *New Yearly Work Plan – Focused and based on the strategic goals identified in the new 2022-2026 Strategic Plan:*
  - *Goal 1: Stabilize and Increase Enrollment*
  - *Goal 2: Increase Student Retention and Success*
  - *Goal 3: Build Academic Quality*
  - *Goal 4: Increase Number and Type of Strategic Partnerships*

- *Visited Pierpont CTC yesterday for Aviation Technology meeting. Working on grant applications. Next meeting is December 6.*

- *Nursing is fully accredited.*
- *Ag Workforce is moving to room 113.*
- *Will be going to HLC conference in Chicago. Has been accepted as a peer evaluator*

- *WF is moving to room 113 and a new storage unit will be purchased. WORCS is*

**Student Services**

**Title III**

**II**

**Academic Services**

**III & IV  
Advancement and Continuing Education**

**V**

**Resources  
Technology, Human Resources & Safety & Security**

*Finances/Business Office*

*Facilities*

*Grants*

*Technology*

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*Safety and Security*

Important Calendar Dates

New Business/Miscellaneous

March 15, 2023 BOG meeting will need to be rescheduled to either March 8 or March 22.

Next Scheduled Meeting: December 21, 2022 – *On an Arbaugh/Chambers motion, and with all in favor, the December meeting of the Board of Governors was cancelled unless a significant need arises.*

Adjournment – 1:30pm

*Respectfully submitted by M. O'Leary, recorder.*

  
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Greg Greenwalt, Board Chair

1-30-2023  
Date