XII. Special Reports Julie Melton a. Institutional Advancement Monitoring Reprot Vicki Carr b. Report of ICCTA Laurie Hughes c. Faculty Report Austin Yutzy XIII. Report of Student Trustee a. July 2023 Student Trustee Report.docx Julie Melton XIV. Institutional Advancement Report a. August 2023 BOT Report.pdf XV. New Business a. Faculty Credential Policy - First Reading Dr. Isaac Zuniga Adam Lovell b. Healthcare ATI Board Vitals **Needs Action** a. 2024-08 PATH ATI Memo.docx XVI. Financial Report **Needs Action** a. Financial Memo.docx b. July 2023 Financials.pdf XVII. Report of the President

Needs Action

XVIII. Items from the Board

a. Executive Session.docx

XIX. Executive Session

XX. Adjournment