

I. Annual Board Book Calendar

II. Principles of Sustainability

III. Innovation and Quality Performance System

IV. Strategic Plan Priorities

VIII.

a. Call to Order

XIII. Report of Student Trustee

Jacob Watkins

XIV. Institutional Advancement Report

Information only

Julie Melton

- a. Consent Agenda Memo.doc
- b. Director of Early Childhood Education.pdf
- c. Employment of DIEB Executive Director.pdf
- d. AssPr

a. 2022-09 PATH grant BLDD construction.docx

j. BibliU online textbook pilot program contract

Needs Action

Joe Feinstein

a. 2022-09 BibliU pilot.docx

XVII. Financial Report

Needs Action

Megan Moore

a. Financial Memo.docx

b. 08 August 2022.pdf

XVIII. Report of the President

XIX. Items from the Board

XX. Executive Session

Needs Action

a. Executive Session.docx

XXI. Adjournment