

Agenda



Teleconference Meeting of the Board of Trustees

Date: February 23, 2023
Time: 6:00 p.m.
Location: Zoom

Invocation:

- I. CALL TO ORDER:**
- II. INVOCATION:**
- III. AGENDA:**
 - a. February 23, 2023
- IV. MINUTES:**
 - a. November 10, 2022
 - b. January 26, 2023
- V. REPORTS:**
 - a. President Townsend Report
- VI. ACTION ITEMS:**
 - a. 2022-23 Budget Revise
 - b. Board Policy (BP) 4005 – Academic Senate
 - c. Academic Senate Charter
- VII. OPEN FLOOR:**
- VIII. Next Meeting:**

March 23, 2023, at 6 p.m.
- IX. ADJOURN:**