

# Agenda



## Teleconference Meeting of the Board of Trustees

Date: April 28, 2022

Time: 6:00 p.m.

Location: Via Zoom

### **Attendees:**

### **Invocation:**

- I. CALL TO ORDER:**
- II. INVOCATION:**
- III. AGENDA:**
  - a. April 28, 2022
- IV. MINUTES:**
  - a. March 24, 2022
- V. REPORTS:**
  - a. President Townsend report
    - i. Budget & Financial Expense Report
  - b. Vice President Ragan report
    - i. Academics & Operations Report
  - c. Board Chair Kinnamon report
- VI. ACTION ITEMS:**
  - a. Tuition Fee Schedule
  - b. Individual Learning Outcomes (ILOs)
- VII. OPEN FLOOR:**
  - a. Family Night – May 19, 2022 at 5PM
- VIII. Next Meeting:**

May 26, 2022, at 6PM
- IX. ADJOURN:**