



Board of Directors' Meeting
January 4, 2023
1:30 a.m.
Agenda

CALL TO ORDER

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES (November 2, 2022)

CHAIRMAN'S WELCOME AND COMMENTS

CHIEF EXECUTIVE OFFICER'S REPORT

Construction Update – CPTC Renovations

Construction Update – Secondary Entrance

Construction Update – SPCCA Building

Topping Out Event

New Program Proposal (Emergency Medical Responder)

AY2023 Fall and Spring Schedule

BOARD OF DIRECTORS TRAINING

Dual Achievement and HS Graduation Option B (Lonnie Roberts and Chad Swanson)

OPEN DISCUSSION

NEXT MEETING

February 1, 2023 – Full Board Meeting

ADJOURNMENT