



**Board of Directors' Meeting
August 2, 2023 - 1:30 p.m.
Agenda**

CALL TO ORDER

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES (June 7, 2023)

CHAIRMAN'S WELCOME AND COMMENTS

INTRODUCTION OF NEW EMPLOYEES & BOARD MEMBER

CEO SEARCH UPDATE

HYUNDAI MOU (Accelerated Career Diploma Option)

CHIEF EXECUTIVE OFFICER'S REPORT

Mission Statement Review (Action Item)

Budget Amendment (Action Item)

SPCCA By-Laws (Action Item)

Election of Officers (Action Item)

Chair / Vice-Chair / Secretary

Conflict of Interest (forms)

FY2024 Schedule of Classes (Fall & Spring)

Construction Progress

Contractor Update

Classroom & Office Furniture Delivery/Installation

Lab Equipment Delivery/Installation

SPCCA Grand Opening

OPEN DISCUSSION

NEXT MEETING

September 6, 2023 – Full Board Meeting

ADJOURNMENT

TOUR OF SPCCA BUILDING (Optional)