



**Board of Directors' Meeting  
January 10, 2024 - 1:30 p.m.  
Agenda**

**CALL TO ORDER**

**INVOCATION**

**APPROVAL OF AGENDA** (Action Item)

**APPROVAL OF MINUTES** (November 1, 2023) (Action Item)

**CHAIRMAN'S WELCOME AND COMMENTS**

**BUDGET UPDATE**

**CHIEF EXECUTIVE OFFICER'S REPORT**

SWOT Follow-Up (Handout)

Recruitment Activities (Jamey Collins)

Program Videos (Christy Simmons)

Spring Semester Enrollment Update

Fall 2024 & Spring 2025 Program List (Handout)

Fall 2024 & Spring 2025 Schedule (Handout)

Accelerated Career Pathway for Practical Nursing (Handout)

College & Career Academy Certification/Recertification

**OPEN DISCUSSION**

**NEXT MEETING**

February 7, 2024 Full Board Meeting (1:30 p.m.)

**ADJOURNMENT**

**BOARD TRAINING**