



Board of Directors' Meeting
April 25, 2024 - 1:30 p.m.
Agenda

CALL TO ORDER

INVOCATION

APPROVAL OF AGENDA (Action Item)

APPROVAL OF MINUTES (March 6, 2024) (Action Item)

CHAIRMAN'S WELCOME AND COMMENTS

BUDGET UPDATE (Kurt Davis)

JUNIOR ROTC UPDATE/DISCUSSION

CHIEF EXECUTIVE OFFICER/SPCCA STAFF REPORT

Construction Closeout Documents

FY2025 SPCCA Budget Proposal (Action Item)

Fall 2024 Enrollment Projections (Preliminary)(Jamey Collins)

Business & Industry Board Member Appointments (Action Item)

Jeff Davis First Club Tour of SPCCA (Jamey Collins)

New Program Videos:

Electric Vehicle Professional

Diesel Electrical/Electronics Systems Technician

OPEN DISCUSSION

NEXT MEETING

June 5, 2024 Full Board Meeting (1:30 p.m.)

ADJOURNMENT