



**Board of Directors' Meeting
August 13, 2025 - 1:30 p.m.
Agenda**

CALL TO ORDER

INVOCATION

APPROVAL OF AGENDA (Action Item)

APPROVAL OF MINUTES (May 7, 2025) (Action Item)

APPROVAL OF EXECUTIVE SESSION MINUTES (May 7, 2025) (Action Item)

BUDGET UPDATE (Kerry McCarty)

BUDGET AMENDMENT (Kerry McCarty) (Action Item)

CHIEF EXECUTIVE OFFICER/SPCCA STAFF REPORT

Review of Bylaws and Mission Statement (Handouts)
Conflict of Interest Forms
Fall Enrollment Update

EXECUTIVE SESSION

SPCCA SALARY SCALE COMMITTEE REPORT (Janet Goodman) (Action Item)

OPEN DISCUSSION

SPCCA BOARD TRAINING (Ms. Sabrina Phelps)

NEXT MEETING

October 1, 2025 Full Board Meeting (1:30 p.m.)

ADJOURNMENT