



**Board of Directors' Meeting
September 4, 2024 - 1:30 p.m.
Agenda**

CALL TO ORDER & WELCOME

INVOCATION

APPROVAL OF AGENDA (Action Item)

APPROVAL OF MINUTES (August 7, 2024) (Action Item)

BUDGET UPDATE (Glenn Deibert)

NEW PROGRAM PRESENTATION: HEAVY EQUIPMENT OPERATOR (Anthony Pearce and Students)

ON-SITE COORDINATOR SEARCH COMMITTEE RECOMMENDATION (Keri Orvin) (Action Item)

CHIEF EXECUTIVE OFFICER/SPCCA STAFF REPORT

Fall Semester Enrollment Update (Handout)

Business/Industry Speaker (Electrical Lineworker Class)

Student Orientation

Strategic Planning and Sustainability Goals (Discussion) (Handout)

Review of Bylaws and Mission Statement (Handout)

OPEN DISCUSSION

NEXT MEETING

November 6, 2024 Full Board Meeting (1:30 p.m.)

ADJOURNMENT