



BOARD OF DIRECTORS MEETING AGENDA

Tuesday, November 12, 2024 | 4:30 - 6:00 PM
College Cafe/Brier Hall - 20122 68th Ave W.

Time	Item	Lead	Attachment	Action
4:30	I. Call to Order II. Welcome and Introduction of the College Cafe	<i>Brian Donaldson</i>	N/A	N/A
4:40	III. Consent Agenda	<i>Brian Donaldson</i>	Minutes	Approval
4:41	IV. College Update	<i>Dr. Amit Singh</i>	Information	Information
4:51	V. Center for Student Engagement & Leadership	<i>Kirk Heynan & Eduardo Torres</i>	N/A	Information
5:05	VI. Trustee's Update	<i>Adrienne Wagner</i>	N/A	Information
5:10	VII. Student Government Update	<i>Nayara Nasution</i>	N/A	Information
5:15	VIII. Chair's Update	<i>Brian Donaldson</i>	Attachment	Information
5:20	IX. Executive Director's Update	<i>Tom Bull</i>	N/A	Information
5:25	X. Inspire Committee/Development	<i>Sherri Anderson</i>	Meeting Notes	Information & Discussion
5:40	XI. Finance Committee	<i>Jeff King</i>	Management Report Meeting Notes	Information
5:47	XII. Board Operations Committee	<i>Linda Krese & Abraham Mathew</i>	N/A	Information
5:54	XIII. Program Committee	<i>Nicole Galipeau</i>	N/A	Information
6:00	XIV. Adjourn	<i>Brian Donaldson</i>	N/A	Information

**NEXT BOARD OF DIRECTORS MEETING
Half Day Retreat - Friday, January 31, 2025**