



Board Meeting
December 12, 2024
5:00 p.m.

Agenda/Minutes

Location - Conference Call

1. Call to Order
 - A. Moment of Silence
 - B. Roll Call
 - C. Approval of Minutes
 - a. October 29, 2024
 - D. Approval of Agenda
2. Public Comment
 - a. Spotlight - James Class
3. Committee Reports
4. Action Items
 - a. [Student Computers](#)
 - b. [MicroSociety Training](#)
 - c. [Métis 28,000](#)
5. Report Items
 - A. Board Retreat
 - a. FERPA
 - b. Conflict of Interest
 - B. Committees
 - a. Facility
 - b. Partnership
 - c. Academics
 - C. Student Enrollment
 - D. Upcoming Events
5. Executive Cabinet
6. Adjournment