



Meeting of the Board of Trustees - Agenda December 12, 2023 @6:00 PM

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| 1. Welcome | Carlo Schiattarella |
| 2. Approval of Board Minutes | Carlo Schiattarella |
| 3. CEO Report | Derick T. Spaulding |
| 4. Academic Committee | Irma Zardoya |
| 5. Finance Committee | Shameeka Gonzales- Gamboa |
| 6. Facilities Committee | Alberto Villaman |
| 7. Personnel Committee | Shameeka Gonzales-Gamboa |
| 8. New Business | Flora Edwards |
| 9. Executive Session | |