



## **Meeting of the Board of Trustees - Agenda September 10, 2024 @6:00 PM**

- |                                 |                             |
|---------------------------------|-----------------------------|
| 1. Welcome                      | Irma Zardoya                |
| 2. Approval of Board Minutes    | Irma Zardoya                |
| 3. CEO Report                   | Derick T. Spaulding         |
| 4. HR Report                    | Hector Rodriguez            |
| 5. Post Secondary Report        | Lauren Quigley              |
| 6. Post Secondary Presentations | AECI 1 & 2                  |
| 7. Principal's Report           | Colin Healy / Santi Taveras |
| 8. Academic Committee           | Irma Zardoya                |
| 9. Finance Committee            | Shameeka Gonzales- Gamboa   |
| 10. Facilities Committee        | Alberto Villaman            |
| 11. Personnel Committee         | Shameeka Gonzales-Gamboa    |
| 12. New Business                | Flora Edwards               |

## 13. Executive Session