



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

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|------------------------------|-----------------------------|
| 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. Principal's Report        | Colin Healy / Santi Taveras |
| 7. Academic Committee        | Irma Zardoya                |
| 8. Finance Committee         | Shameeka Gonzalez-Gamboa    |
| 9. Facilities Committee      | Alberto Villaman            |
| 10. Personnel Committee      | Shameeka Gonzalez-Gamboa    |
| 11. New Business             | Flora Edwards               |
| 12. Executive Session        |                             |