



Bluemound Campus | State Street Campus

BOARD OF TRUSTEES ANNUAL MEETING

April 18, 2024

5:00 p.m.

Zoom Meeting:

<https://us02web.zoom.us/j/93461995873?pwd=cmg5TXNMN1RMMDd4YW9PR3I4Rm9rUT09>

AGENDA

1. Call Meeting to Order—Keesha Jones-Sutton, Chair	5:00p
2. Approval of Agenda - Keesha Jones-Sutton, Chair	5:03p
3. Board Updates – Keesha Jones-Sutton, Chair	5:05p
4. Elections – Election of Treasurer – MacKenzie Menefee, Vice-Chair	5:10p
5. Proposed Mission/Vision Statements	5:15p
6. Finance Report – Amy Miller, Interim Treasurer, Karen Obukowicz, Director of Business Services (2023-24 Budget Revision & 2024-25 Proposed Budget)	5:25p
7. Public Comment: 2 minutes per person	5:45p
8. Open Session Adjournment	6:00p
9. Closed Session to discuss Personnel, ED Evaluation & Preliminary Facility Negotiations	6:05p