

MEETING OF THE GOVERNING BOARD

MASSEY COLLEGE

DATE: January 18, 2024

TIME: 3:00pm – 5:00pm

LOCATION: Upper Library and Zoom at <https://us02web.zoom.us/j/82631868909>

AGENDA

3:00pm:

1. Call to order, welcome, and remarks from the Chair
2. Motion to approve the Agenda for January 18 Meeting of the Governing Board
3. Motion to approve January 4 Governing Board Meeting Minutes
4. Principal's statement
5. Update from the Board Chair on the Search Committee
 - Board to Consider a motion to approve Search Committee membership as proposed by the GNC
6. Other Business
6. In Camera session

5:00pm:

7. Adjournment