

SPECIAL MEETING A G E N D A

<u>Agenda Item</u>	<u>Information/Action</u>
1. CALL TO ORDER	
A. Notation of Quorum	
2. COMMUNICATIONS	Information
A. Comments from the Audience	
3. STRATEGIC PLAN DISCUSSION	Information
4. ANNUAL GOAL SETTING	Information
A. Trustees and President will discuss and determine annual goals for the 2022-2023 Academic Year.	
5. MEETINGS	Information
A. Regular Meeting – October 19, 2022	
6. ADJOURNMENT	Action