

## SPECIAL MEETING A G E N D A

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