



Meeting of the Board of Trustees – Agenda

ANNUAL MEETING

July 11, 2023 @ 6:00 PM

1. Welcome Carlo Schiattarella
2. Approval of Board Minutes Carlo Schiattarella
3. Election of Officers
4. Election of Committee Assignments
5. Board Meeting Calendar
6. CEO Report Derick T. Spaulding
7. HR Report Hector Rodriguez
8. Principal's Report Colin Healy / Santi Taveras
9. Academic Committee Irma Zardoya

10. Finance Committee Shameeka Gonzales- Gamboa
11. Facilities Committee Alberto Villaman
12. Personnel Committee Shameeka Gonzales-Gamboa
13. New Business Flora Edwards
14. Executive Session