BOARD OF TRUSTEES April 18-20, 2023, 2:30 pm Sledge Board Room Agenda

I.	Call to Order Ethics Statement In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respec- to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved	ct
II.	Prayer/Moment of Reflection	Larry Caddell
III.	Recording of the Meeting This meeting is being recorded for the transcription of the minutes. The recording will not be public record and will be expunged after the minutes are completed.	George Little
IV.	Approval of the Agenda	Geor

April 18, 2023

Ĩ	• 2:30 pm Candidate #80 Dr. Gregory McLeod	Larry Caddell		
	Recess			
Ap	 • 2:30 pm Candidate #30 Dr. Sandy Stewart 	Larry Caddell		
	Recess			
Aŗ	 • 2:30 pm Candidate #75 Mr. Charles Marshall 	Larry Caddell		
<u>April 20, 2023 5 pm</u>				
VIII. D	eliberation and Selection of President	George Little		
a. b.	Report of Background Checks Board Discussion and Consensus	Kennon Briggs George Little		
W Sa un ap	econvening of the Board Te have reached consensus on the next president of andhills Community College. Results cannot be announced atil we have final approval from the State Board. Upon approval we will release results to the faculty and staff of the bllege first and then do a press release to the media.	Larry Caddell		

Other Business X.

George Little

Adjourn XI.

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