

Call to Order

The meeting was called to order at 12:00pm. Present were G. Greenwalt, Dr. Striplin, S. Arbaugh, M. Chambers, A. Blackwood, S. Van Meter, S. Alt, J. Kubeika, J. Brill, S. Michael, and A. Degnan. Absent were T. Southerly and T. Branson.

Presentation/Discussion/Professional Development

Administration of the Oath of Office to Jonathan Brill, new member of the Board of Governors –
The Oath of Office was administered to J. Brill by M. O’Leary (Notary Public).

***Action Items:**

- Approval of the Minutes: Meeting of July 19, 2023 – *On a Blackwood/Alt motion, the minutes were approved with all in favor.*

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Title III

Academic Services

Advancement and Continuing Education

Resources

Technology, Human Resources & Safety & Security

Finances/Business Office

Facilities

Grants

Technology

Human Resources

Safety and Security

Important Calendar Dates

Upcoming Lunch and Learn Zoom training sessions (all start at 12 noon):

- September 13, 2023 – Using Board Assessment to Get Board Governance Right
- November 8, 2023 - Serving as Ambassador for Your Institution, Fran Albrecht, Chief Philanthropy Officer for the Providence Montana Health Foundation, Former Trustee with the Montana University System Board of Regents
- December 13, 2023 - Open Educational Resources, Dr. James Hallmark, Vice Chancellor for Academic Affairs, Texas A&M University
- January 10, 2024 - The Board’s Role in Institutional Finance, Chris Martin, Chief Financial Officer, Salt Lake Community College
- February 14, 2024 - Presidential Assessment, Dr. Merrill Schwartz, Senior Consultant, AGB
- March 13, 2024 - Fundamentals of Parliamentary Procedure, Connie Deford, Past President of the National Association of Parliamentarians

New Business/Miscellaneous

Next Scheduled Meeting: September 20, 2023

Adjournment – 12:42pm

Respectfully submitted by M. O’Leary, recorder.



Greg Greenwalt, Board Chair

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Date