

**BOARD OF GOVERNORS
Regular Meeting
Monday, December 16, 2024**

Notre Dame Campus

5:00 pm Closed Session

5:50 pm Open Session

AGENDA

ITEM	SUBJECT
1.0 Convene the Meeting	
2.0 - 3.0 Closed Session	
4.0 Open Session Reports	
4.1	Board of Governors meeting minutes dated November 25, 2024
4.2	College Presidents report
4.3	Students Association Presidents report
4.4	Employee Members report: College Council
5.0 Other Business	
5.1	Next meeting, January 27, 2025