

DETAILS

Date:	November 8, 2023	Chair:	Dr. Karla Willows
Time:	19:00 – 20:00 p.m. EST	Note Takers:	Kalki Nagaratnam
Location:	Zoom	Attendees:	SCC Membership

AGENDA

	Item	Presenter	Time
1.	Welcome, Call to Order and Quorum, Approval of Agenda	Dr. Karla Willows	19:00
2.	Approval of the Annual Business Meeting Minutes of October 25, 2022	Dr. Karla Willows	19:02
3.	Financial Reporting 3.1 2022-2023 Financial Statements 3.2 Anticipated 2024 Budget 3.3 Human Resources Report	Dr. Susan Aubin Cidalia Sluce	19:03
4.	Voting – Motions to Approve 4.1 2022-2023 Financial Statements 4.2 Auditor Selection: McIntyre & Associates 4.3 Anticipated 2024 Budget 4.4 Board of Directors Nominations	Dr. Karla Willows	19:20
5.	Year in Review 5.1 What did we accomplish in 2022-2023?	Dr. Amanda Selk	19:25
6.	Year Ahead 6.1 What is on the horizon for 2023-2024?	Dr. Karla Willows	19:35
7.	Induction of SCC's 19th President	Dr. Amanda Selk Dr. Karla Willows	19:45
8.	Other Business & Open Discussions	All	19:50
Adjournment of the Annual Business Meeting			