

**Manatee Technical College
Board of Governors
April 8, 2021, 4:00 pm
Meeting Held via Zoom**

AGENDA

4:00-4:05	Call to Order, Welcome, Introductions, and Words from the Vice-Chairman	Bill Lee
	Minutes: Approve Minutes of the January 21, 2021, Meeting	Bill Lee
4:05-4:15	<u>Reports</u> Grants Update	Valerie Viands
	<u>Council on Occupational Education (COE) Plans for Approval</u> <ul style="list-style-type: none"> • Standard 6 – Physical Facilities Plan • Standard 6 – Privacy Safety of Data Plan • Strategic Plan 2020-2024 <u>Director's Report</u> <ul style="list-style-type: none"> • Rapid Credentialing • Audit Findings • Proposed Meeting Dates for the 2021-2022 School Year <ul style="list-style-type: none"> ○ Thursday, August 26, 2021, 4:00 p.m. ○ Thursday, October 28, 2021, 4:00 p.m. ○ Thursday, January 27, 2022, 4:00 p.m. ○ Thursday, April 28, 2022, 4:00 p.m. 	
4:15-4:25	District/State Information	Paul Gansemer
4:25-4:30	Nominations for Board of Governors membership for the three (3) school years 2021-2022 through 2023-2024 term	Bill Lee
4:30-4:55	Discussion Topic: Two or Three minute update from each member on their business or organization	Members
4:55-5:00	Other Business	Bill Lee
5:00	Adjourn	

Meetings for the 2020-2021 School Year

Thursday, August 20, 2020, 4 pm
Thursday, October 15, 2020, 5 pm, ~~prior to Advisory Committee Dinner~~
Thursday, January 21, 2021, 4 pm
Thursday, April 8, 2021, 4 pm ~~5 pm, prior to Advisory Committee Dinner~~