

**Manatee Technical College  
Board of Governors  
January 26, 2023 4:00 pm  
Main Campus–Wagner  
Auditorium**

**AGENDA**

4:00-4:05	Call to Order, Welcome, Introductions, and Words from Chairman	Joshua Matlock
	Minutes: Approve Minutes of the October 27, 2022, Meeting	Joshua Matlock
4:05-4:15	Reports	Dr. Valerie Viands
	Grants Update	
	<u>Council on Occupational Education (COE) Plans for Approval</u>	
	<ul style="list-style-type: none"><li>• Standard 6 – Health and Safety Plan</li><li>• Standard 6 – Operation and Maintenance Plan</li><li>• Standard 10 – Retention Plan</li></ul>	
	Director’s Report	
4:15-4:25	Main Campus Program Update	Justin Erickson
4:25-4:35	School District Update	Dr. Paul Gansemer
4:35-4:55	Discussion Topic: <ul style="list-style-type: none"><li>• TBD</li></ul>	Members
4:55-5:00	Other Business	Chairman
5:00	Adjourn	

**Meetings for the 2022-23 School Year**

Thursday, August 25, 2022, 4:00 p.m.

Thursday, October 27, 2022, 4:00 p.m.

Thursday, January 26, 2023, 4:00 p.m.

Thursday, April 27, 2023, 4:00 p.m.