

# MANATEE TECHNICAL COLLEGE

## BOARD OF GOVERNORS

### AGENDA

**Date:** October 26, 2023  
**Time:** 4:00 p.m.  
**Location:** MTC Main Campus,  
Wagner Auditorium

Time	Agenda Item	Presenter
4:00-4:05	Call to Order, Welcome, Introductions, Words from the Chairman	Joshua Matlock
	Approval of Minutes for the August 24, 2023, Meeting	Joshua Matlock
	Grant Report Council on Occupational Education (COE) Plans for Approval: <ul style="list-style-type: none"> <li>Standard 1-Work Base Activity Plan</li> <li>Standard 3-Program Outcomes Follow-Up Plan</li> <li>Standard 5-Media Services Plan</li> <li>Standard 10-Student Services Plan</li> </ul>	Doug Wagner
4:05-4:35	Discussion Topic: Create Plan to Implement and Track Business Engagement Ideas Generated at August Meeting	Members
4:35-4:45	East Campus Programs	Jennifer Gilray
4:45-4:55	MTC Director's Update	Doug Wagner
4:55-5:00	Other Business	Joshua Matlock
5:00	Adjourn	



#### Meetings for the 2023-2024 School Year:

- August 24, 2023, 4 p.m.
- October 26, 2023, 4 p.m.
- January 18, 2024, 4 p.m.
- April 18, 2024, 4 p.m.