

**Manatee Technical College  
Board of Governors  
August 25, 2022, 4:00 pm  
Main Campus–Wagner  
Auditorium**

**AGENDA**

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4:00-4:05	Call to Order, Welcome, Introductions, and Words from Chairman	Joshua Matlock
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	Minutes: Approve Minutes of the April 28, 2022, Meeting	Joshua Matlock
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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"><li>• Standard 2 – Work Base Activity Plan</li><li>• Standard 5 – Instructional Equipment and Supplies Plan</li></ul>	
	<u>Director's Report</u> <ul style="list-style-type: none"><li>• Beginning of Year Update</li></ul>	
4:15-4:25	District and State Updates	Paul Gansemer
4:25-4:55	Discussion Topics: <ul style="list-style-type: none"><li>• Updates from Members about their organization/company</li><li>• Feedback from employers about any challenges being faced with recruiting or keeping staff due to the housing crisis</li></ul>	Members

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4:55-5:00	Other Business	Chairman
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5:00	Adjourn	
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**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.