## MANATEE TECHNICAL COLLEGE BOARD OF GOVERNORS AGENDA

Date: August 24, 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 April 27, 2023, Meeting	Joshua Matlock
	<ul> <li>Council on Occupational Education (COE) Plans for Approval:</li> <li>Standard 2 – Work Base Activity Plan</li> <li>Standard 5 – Instructional Equipment and Supplies Plan</li> </ul>	Doug Wagner
4:05-4:30	Discussion Topic: Small Group Breakout, Input from Business and Industry	Members
4:30-4:40	Main Campus Programs	Justin Erickson
4:40-4:47	MTC Director's Update	Doug Wagner
4:47-4:55	Adult, Career & Technical Education Executive Director Report	Dr. Paul Gansemer
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 28. 2024. 4 p.m.