



Agenda
Special Meeting
May 09, 2022 @ 5:00 p.m.
Videoconference

- I. Call to order and determination of quorum.
- II. Approval of the April 19, 2022 board meeting minutes.
- III. Committee Action Items
 1. Finance and Facilities Committee – Col. (R) Chris Selvey, *Chair*
- Mr. John Galatic, *Vice President for Business and Finance*

Action: Approval of the FY 2023 Tuition and Fees
- IV. Adjournment