



## **TCEC Board of Trustees Monthly Meeting Agenda\* January 23, 2023, 7PM**

- I. Call to Order (7:00PM) – Attendance will be recorded
  - a. Review of December 6, 2022 Minutes
  - b. Devotion and Prayer
- II. Hearing from Patrons
- III. Old Business:
  - a. TCEC Strategic Planning Retreat Items
  - b. Capital Campaign and Master Plan
- IV. New Business:
  - a. Report from Governance Committee
    - i. TCEC Bylaws: Article 5
    - ii. CESA Items: Standard 2.6
  - b. HOS Oral Report
    - i. Approval of Tuition Rates
    - ii. Review Audit Report
- V. Other
- VI. Closing Prayer
- VII. Adjourn (8:30PM)