



## **TCEC Board of Trustees Monthly Meeting Agenda\* September 26, 2022, 7PM**

- I. Call to Order (7:00PM) – Attendance will be recorded
  - a. Review of August 25, 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: Statement of Mission and Articles 1-3
    - ii. CESA Items: Standard 3.11 & 3.13
  - b. HOS Oral Report
    - i. Vote to add Alumni Ends to be an Executive Limitation
    - ii. Update Board Manual to always have at least one Metro Alumni on the TCEC Board at all times
    - iii. MCA Organizational Chart
    - iv. Asset Transfer to MCA Asset Holding Company
    - v. Read OSSAA's Rule 9 prior to meeting
    - vi. Sign the Verification of Acknowledgement of OSSAA's Rule 9
    - vii. Equal Employment Opportunities (EEO) Trend Analysis
- V. Other
- VI. Closing Prayer
- VII. Adjourn (8:30PM)