



## **TCEC Board of Trustees Monthly Meeting Agenda\* October 27, 2022, 5PM**

- I. Call to Order (5:00PM) – Attendance will be recorded
  - a. Review of September 26, 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 4, Sections 1-5
    - ii. CESA Items: Standard 2.1
  - b. HOS Oral Report
    - i. Approval of the 2023-2024 Academic Calendar
    - ii. Annual Distribution Request from the Foundation
- V. Other
- VI. Closing Prayer
- VII. Adjourn (5:50PM)

\* Subject to Change With or Without Notice