



## **TCEC Board of Trustees Monthly Meeting Agenda\* December 6, 2022, 7PM**

- I. Call to Order (7:00PM) – Attendance will be recorded
  - a. Review of October 27, 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 6-17
    - ii. CESA Items: Standards 2.2 - 2.5
  - b. HOS Oral Report
    - i. Review of Tuition Rates
- V. Other
- VI. Closing Prayer
- VII. Adjourn (8:30PM)