

[illegible]

5:35 p.m.	Instructional Services - Contract Training & Technical Assistance – Monthly Activity Summary - Grant Proposals Submitted in November 2024 - Academic Program Development, Suspension, and Discontinuance Board Business/Reports - Appointment of Vice Chairperson to Fulfill Vacant Role - Board Appointment Process for 2025 - Discuss Retreat Topics - Board of Trustees Self-Evaluation - Report on WTCDBA Meeting	Dr. Jennifer Lanter
		John Weyenberg John Weyenberg
6:00 p.m.	Adjourn	Javad Ahmad Margaret Kastner Philip Sabee Charles Spoehr, Jr. Victoria Weiland John Weyenberg John Weyenberg