



## Peaslee Board of Directors

November 18, 2021, Board Meeting Agenda

4:00-5:30 p.m., Board Committee Meetings

Planning Committee – 3:00 to 4:00 p.m., November 15, 2021

Academic Committee – 3:00 to 4:00 p.m., November 16, 2021

Finance Committee – 3:00 to 4:00 p.m., November 18, 2021

1. State Apprenticeship Expansion, Equity and Innovation Grant Announcement  
Shondra Atwater, Director of Internships & Apprenticeships  
Chastity Troxel, Registered Apprenticeship Program Manager
2. Approval of August 21<sup>st</sup>, 2021, Minutes–vote
3. Proposed 2022 Board Meeting Schedule – vote
  - Annual meeting February 17, 2022
  - May 12, 2022
  - August 18, 2022
  - November 17, 2022
4. Treasurer’s/Finance Committee Report - vote
  - Q3 2021 Financials
5. Proposed 2022 Budget – vote
6. Planning Committee Report
7. Academic Committee
8. Updates/Discussion:
  - Student speaker – Victor Ramirez
  - Robert Hooks update
  - KBOR Renewal
  - Program updates
  - Grant updates – KSU Micro Factory, WSU Advanced Manufacturing, O’Connell Children’s Shelter
  - Renovation
9. Other Business
  - Annual Evaluation
10. Adjourn