



## KTEC Governance Board

### Governance Board Meeting

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#### Date and Time

Monday December 18, 2023 at 6:30 PM CST

#### Location

KTEC West Community Room and Remote

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Facilities</b>			
<b>III. Finance</b>			
<b>IV. Guest-Bill Haithcock</b>			
<b>V. Enrollment</b>			

Purpose

Presenter

Time

**VI. Other Business**

**VII. Closing Items**

**A. Adjourn Meeting**

Vote