



BOARD OF TRUSTEES MEETING

MAY 10, 2024 AT 9:00 AM

24 MARSHALL HALL

A G E N D A

Call to Order, Roll Call and Welcome [3 min]

1. Consent Agenda – *Chair Fisher* [5 min]
 - 1.1. Approval of the Minutes of the March 8, 2024 Board Meeting
 - 1.2. Personnel Actions Presented for Board Review
 - 1.3. Candidates for Graduation Presented for Endorsement – May and August, 2024
2. Chair’s Report – *Chair Fisher* [10 min]
3. President’s Report – *Joanie Mahoney* [30 min]
 - 3.1. College Updates
4. Academic Governance Report – *Gary Scott* [10 min]

BREAK [10 min]

5. Planet Forward Storyfest Finalists – *Mark Lichtenstein* [40 min]
<https://planetforward.org/planet-forward-2024-storyfest-finalists/>
Mentors: Tyler Dorholt and Jason Kohlbrenner – Digital Storytelling Studio
Patrice Kohl – Environmental Studies
Student finalists:
 - 5.1. Conservation Starts in Your Neighborhood – *Reagan Johnson*
 - 5.2. Talking Trash: The Lehigh Valley’s Litter Problem – *Abbey Leibert*
 - 5.3. Denim Redone: Making sustainable fashion choices at home – *Maggie Liddell*
 - 5.4. Crunch Time: How sustainability is taking over the world of sports – *Owen Volk*
6. Student Reports [10 min]
 - 6.1. Graduate – *Emme Christie*
 - 6.2. Undergraduate – *Trustee Cochran*
7. New Business

Adjournment

Next Meeting: September 20, 2024