

to lower enrollment to ease the stress on the College? President Conner stated that the growth is already here and that we could certainly maintain the proposed increase in the above-the-line NFE for at least the next five to seven years.

Dean Orr pointed out that the total NFE for FY2023 is projected to be 2515 and that the goal, even with adding 20 students above the line, would be to bring that number down considerably. in reference to students stating that they are impacted by the high enrollment, providing examples such as triple housing, overcapacity in t

review, came and presented their findings and recommendations, and now the board will consider these as we go into the May meeting. The Board voted on a new board chair because Nancy Hamilton is completing her terms, and there will be an announcement on her replacement this spring. We updated the Board on the Strategic Action Agenda and steps we have taken. The Board gave full approval to the Health, Wellness, Fitness, and Athletics project despite the College not yet having raised all the funds. We still have millions to raise but being at 50% for the fundraising goal we are off to a great start. We want to involve the community with more interaction between faculty, staff, and students to have more interaction with the Board. We will explore this.

5. Call for Agenda Items

No new agenda items were raised.

6. Other Business

Institutional Effectiveness Specialist Amy Tweedy asked if some of the recent external reports would be shared with IPPC. VP Woodfork responded affirmatively and noted that the Maguire Report, which Dean Bates