



**Special Board of Trustees Meeting**

Richard Gaines Technology Building, Pocahontas Room

10:30 a.m. March 16, 2023

**AGENDA**

**I. Training for HLC Site Visit – Institutional Effectiveness**

**Lunch**

**II. \* Approval of the February 2, 2023 Minutes**

**III. Action Items**

- \* 1. Fees Structure
- \* 2. Resolution to Recognize New Additional Instructional Sites

**IV. \* Adjournment**

*\* Board Action Required*

Future Meeting Dates: May 4, 2023 (Pocahontas); August 3, 2023 (Paragould);  
November 2, 2023 (Pocahontas); February 1, 2024 (Paragould)

