



# Prescott College

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**BOARD OF TRUSTEES MEETING  
OCTOBER 4, 2024  
PUBLIC AGENDA**

Friday, October 4, 2024

**OPEN SESSION OF THE BOARD OF TRUSTEES**

*This meeting is open for members of the Prescott College community to attend in person at Crossroads South  
100 or view via zoom –*

Zoom link (open session only): <https://prescottcollege.zoom.us/j/95266798849>

- 9:00 AM Welcome and Update from the Board Chair
- 9:15 AM Open Comment Session for Community
- Please sign up in advance, link to follow
- 9:45 AM President's Report
- Update on HLC Mid-Cycle Review Final Report
- 10:00 AM Consent Agenda
- Approval of Minutes from June Board Meeting
- 10:05 AM Board Committee Reports
- 10:05 AM Finance Committee Report
- Approval of the FY 2025/26 Tuition Schedule
- 10:20 AM Governance Committee Report
- Approval of Election of Mark Thorkelson Board of Trustee Secretary
  - Approval of Reelect Ellen Heffernan for Board of Trustee Second Term
- 10:35 AM Investment Committee Report
- Approval of Withdrawal from ACF Account
- 10:40 AM Audit Committee Report
- Approval of Updated Whistleblower Procedure
- 10:55 AM Development Committee Report
- 11:10 AM Student Affairs Committee Report



# Prescott College

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11:25 AM

## Academic Affairs Committee Report

- Approval of Academic Affairs Consent Agenda
  - Approval for Creation of Undergraduate Certificate in Environmental Education
  - Approval to Phase out of the MS in Resilient and Sustainable Communities
  - Approval to Phase out of the BA in Sustainable Community Development
  - Approval to Phase out of the BS in Environmental Studies
  - Approval for Creation of an Undergraduate Certificate in Sustainable Food Systems
  - Approval to Phase out of the MA in Critical and Community Psychology
  - Approval to Phase out of MBA in Sustainable Leadership & Dual Program of MBA and MS in Sustainable Food Systems
  - Approval for Creation of Graduation Certificate in Entrepreneurial Leadership and Organizational Management
  - Approval to Phase out BA Early Childhood Education
  - Approval to Phase out BA Elementary Education
  - Approval to Phase out BA Secondary Education
  - Approval to Phase out BA Early Childhood Special Education
  - Approval to Phase out BA Mild to Moderate Special Education
  - Approval to Phase out BA Education (General)
  - Approval to Phase out MEd Early Childhood Education
  - Approval to Phase out MEd Elementary Education
  - Approval to Phase out MEd Secondary Education
  - Approval to Phase out MEd Mild to Moderate Special Education
  - Approval to Phase out MEd Early Childhood Special Education
  - Approval to Phase out MEd Education (General)
  - Approval to Phase out MA Education
  - Approval to Phase out Certificate Early Childhood Education
  - Approval to Phase out Certificate Early Childhood Special Education
  - Approval to Phase out Certificate Early Childhood/Early Childhood Special Education
  - Approval to Phase out Certificate Elementary Education
  - Approval to Phase out Certificate Mild/Moderate Special Education
  - Approval to Phase out Certificate Secondary Education

12:15 PM

Board Adjourns for Lunch

1:00 PM

Closed Executive Session of the Board

3:00 PM

Executive Session of the Board Adjourns