

### Meeting of the Board of Trustees **WW** BOARD *of* TRUSTEES Educational Planning and Programs Committee April 24, 2025

## **AGENDA ITEM**

Approval of February EPPC Meeting Minutes, by EPPC Chair Perry Chappell

#### Situation:

Approval of the minutes from the February 6, 2025 EPPC committee meeting

#### Background:

N/A

# Assessment:

N/A

#### Action: This item requires a vote by the committee.

#### Supporting Documentation:

Draft Educational Planning and Programs Committee Minutes from the February 6, 2025 meeting.