



COLORADO STATE UNIVERSITY PUEBLO

**Southern Colorado Institute
of Transportation Technology**

Agenda for SCITT Governing Board Meeting

December 7, 2023, 9:00 – 10:00 am

Zoom only, <https://csupueblo.zoom.us/j/6214223110>

Members: Mr. Steve Cohn, Ms. Kat Papenbrock, Ms. Sara Cassidy, Ms. Ann Rajewski, Dr. Dave Lehmpuhl, Mr. Nick Hinrichsen, Mr. Ruben Pena, Ms. Kari Gonzales, Ms. Lisa Staes.

SCITT Director: Dr. Md Rashad Islam

Invited Guests: Mr. Michael McMaster, Dr. John Williamson, Dr. Gail Mackin

- 1) Welcome – Ms. Gonzales and Dr. Islam (2 minutes)
- 2) Approval of Meeting Minutes for 2023/08/15 – Ms. Gonzales and Dr. Islam (3 minutes)
- 3) Discussion/Approval of SCITT Bylaws – Ms. Gonzales and Dr. Islam (10 minutes)
- 4) Electing the Chair and Vice Chair – Ms. Gonzales and Dr. Islam (10 minutes)
- 5) Feedback/Approval of the SCITT Operational Plan – Dr. Islam (15 minutes)
- 6) Update on Activities performed in FY 2023 – Dr. Islam (5 minutes)
- 7) Update on Activities to be performed in FY 2024 – Dr. Islam (5 minutes)
- 8) Next Meeting Schedule – Ms. Gonzales and Dr. Islam (2 minutes)
- 9) Action Items – Ms. Gonzales and Dr. Islam (3 minutes)
- 10) Public Comments (5 minutes)