



Agenda for Governing Council Meeting

Meeting ID: IBTC2023121

Date: 2ndt DEC. 2023
Time: 10:00am to 2:00pm
Location: IBT College 6 mile

Meeting Agenda:

- 1. Opening and Welcome:**
 - Call the meeting to order
 - Welcome and introductions
- 2. Review of Previous Minutes:**
 - Brief review and approval of the minutes from the last meeting
- 3. Appointment of Senior Manager:**
 - Discussion on the need for a senior manager
 - Consideration of potential candidates
 - Decision and resolution on the appointment process
- 4. Management Structure Rebuild:**
 - Presentation and discussion on restructuring the management team
 - Evaluation of current roles and responsibilities
 - Proposals for a revised management structure
 - Open floor for suggestions and feedback
- 5. 8th Dec. Graduation Ceremony:**

- Preliminary discussion on the upcoming graduation ceremony
- Overview of tasks and responsibilities
- Brainstorming ideas for ceremony improvements
- Initial planning for logistics and guest management

6. Strategic Planning for 2024:

- Discussion on key priorities and goals for the year
- Consideration of market trends and industry developments
- Exploration of potential collaborations and partnerships
- Any other strategic considerations for 2024

7. Financial Update:

- Presentation of financial reports
- Discussion on budget allocation for proposed changes
- Addressing any financial concerns or queries

8. Operational Updates:

- Report on ongoing projects and initiatives
- Updates on ITJTC's current operational status
- Identification of any challenges or opportunities

9. Future Board Meetings:

- Scheduling of future board meetings
- Discussion on any additional topics for upcoming meetings

10. Any Other Business:

- Open floor for any additional topics or concerns
- Items raised by board members not covered in the agenda

11. Next Steps and Closing:

- Summarize key decisions and action items
- Confirm the next steps and responsibilities
- Thank participants and adjourn the meeting

Next Meeting Date: 22 Feb 2024

IBT College Governing Council Meeting*IBTC2023121***Member Present**

S. No.	Member Name	Category	Signature
1	Mr. Yunyang Sun	Chairperson	
2	Mr. Jack Joseph	Member	
3	Mr. Kalip Salo	Member	
4	Mr. Benjamin Kokai	Member	
5	Mr. Jhei Jehulan	Member	
6	Mrs. Annabel Pasen	Member Secretary	
7	Prof. Peng	Special Invitee	
8	Prof. George Shao	Special Invitee	
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