



BOARD OF DIRECTORS MEETING
Southern Crescent Technical College
January 18, 2012 – Flint River Campus Board Room
7:30 am

AGENDA

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|--|--------------------|
| A. Call to Order | Michael Brewer |
| B. Additions to Agenda | Michael Brewer |
| C. Approval of Agenda | Michael Brewer |
| D. Approval of Minutes from Last Meeting – December 21, 2011 | Michael Brewer |
| E. Old Business | |
| Policy on Ethics, Gifts, Honoraria, and Expenses | Dr. Randall Peters |
| F. New Business | |
| G. College Reports | |
| 1. Academic Affairs | Dr. Dawn Hodges |
| 2. Administrative Services | Dr. Randall Peters |
| 3. Adult Education | Len Moore |
| 4. Economic Development | Mark Andrews |
| 5. Facilities Report | Jim Brown |
| 6. Institutional Advancement | Barbara Jo Cook |
| 7. Student Affairs | Xenia Johns |
| 8. Provost | Steve Daniel |
| H. President's Update | Dr. Randall Peters |
| I. Adjourn | |