



BOARD OF DIRECTORS MEETING
Griffin Campus, Otis D. Blake, Jr. Presidential Boardroom
June 19, 2019
7:30 am

AGENDA

- | | |
|--|---------------------|
| A. Call to Order | Michael Powell |
| B. Donor Recognition | Dr. Alvetta Thomas |
| C. Additions to Agenda | Michael Powell |
| D. Approval of Agenda | Michael Powell |
| E. Approval of Minutes from Last Meeting – March 20, 2019 | Michael Powell |
| F. Old Business | Michael Powell |
| G. Executive Session | Michael Powell |
| H. New Business | |
| 1. Nominating Committee Update | Roger McDaniel |
| 2. Election of Officers | Roger McDaniel |
| ▪ Michael Powell, Chair, Second Term | |
| ▪ Carman Templeton, Vice Chair, Second Term | |
| ▪ David Campbell, Vice Chair Elect | |
| 3. Approval of FY2020 SCTC Board of Directors Meeting Schedule | Michael Powell |
| 4. Naming Opportunity | Barbara Jo Cook |
| 5. Approval of the FY2020 Annual Operating Budget | Miriam Caslin |
| 6. Approval of the FY2020 Perkins Budget | Dr. Chris Daniel |
| 7. Program Review | Dr. Steve Pearce |
| I. College Reports | |
| 1. Academic Affairs | Dr. Steve Pearce |
| 2. Administrative Services | Miriam Caslin |
| 3. Adult Education | Dr. Murray Williams |
| 4. Institutional Advancement | Barbara Jo Cook |
| 5. Institutional Effectiveness/Information Technology | Dr. Chris Daniel |
| 6. Student Affairs | Dr. Xenia Johns |
| J. President's Update | Dr. Alvetta Thomas |
| K. Adjourn | |