



**BOARD OF DIRECTORS MEETING**  
**Griffin Campus, Otis D. Blake, Jr. Presidential Boardroom**  
**November 20, 2019**  
**7:30 am**

**AGENDA**

- |  |                     |
|--|---------------------|
| A. Call to Order   | Michael Powell      |
| B. Additions to Agenda   | Michael Powell      |
| C. Approval of Agenda  | Michael Powell      |
| D. Approval of Minutes – September 18, 2019 and October 28, 2019 | Michael Powell      |
| E. Old Business  | Michael Powell      |
| F. New Business  |                     |
| 1. Nominating Committee Update                                   | Roger McDaniel      |
| 2. Approval of Program   | Dr. Steve Pearce    |
| G. 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     |
| 7. Executive Vice President                                      | Dr. Mark Andrews    |
| H. President's Update  | Dr. Alvetta Thomas  |
| I. Adjourn   |                     |