



BOARD OF DIRECTORS MEETING
Griffin Campus, Medical Building, Room 101
December 18, 2019
10:00 am

AGENDA

- | | |
|---|---------------------|
| A. Call to Order | Carman Templeton |
| B. Additions to Agenda | Carman Templeton |
| C. Approval of Agenda | Carman Templeton |
| D. Approval of Minutes – November 20, 2019 | Carman Templeton |
| E. Old Business | Carman Templeton |
| F. New Business | |
| 1. Nominating Committee Update | Roger McDaniel |
| 2. Approval of Programs | Dr. Steve Pearce |
| Medical Information Specialist (MI21) | TCC |
| Medical Office Support Specialist (MF31) | TCC |
| 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 | |