



BOARD OF DIRECTORS MEETING (Webex)

July 15, 2020

7:30 am

AGENDA

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|--|---------------------|
| A. Call to Order | Carman Templeton |
| B. Additions to Agenda | Carman Templeton |
| C. Approval of Agenda | Carman Templeton |
| D. Approval of Minutes –June 17, 2020 | Carman Templeton |
| E. Old Business | Carman Templeton |
| F. New Business | |
| 1. Nominating Committee Update/Election of Officer
Vice Chair Elect, First Term | Roger McDaniel |
| 2. Approval of the FY2021 SCTC Board of Directors Meeting Schedule | Carman Templeton |
| G. College Reports | |
| 1. Adult Education | Dr. Murray Williams |
| 2. Academic Affairs | Dr. Steve Pearce |
| 3. Administrative Services | Miriam Caslin |
| 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 | |