



**BOARD OF DIRECTORS MEETING (Webex)**

**September 16, 2020**

**7:30 am**

**AGENDA**

- |                                                                    |                     |
|--------------------------------------------------------------------|---------------------|
| A. Call to Order                                                   | Carman Dean         |
| B. Additions to Agenda                                             | Carman Dean         |
| C. Approval of Agenda                                              | Carman Dean         |
| D. Approval of Minutes –July 15, 2020                              | Carman Dean         |
| E. Old Business                                                    | Carman Dean         |
| F. New Business<br>Nominating Committee Update/Election of Officer | Roger McDaniel      |
| • Vice Chair Elect, First Term                                     |                     |
| 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                                                         |                     |