



**BOARD OF DIRECTORS MEETING**

**December 16, 2021**

**Griffin Campus**

**10:00 am**

**AGENDA**

- |   |                       |
|---|-----------------------|
| A. Call to Order                                      | Rebecca Hadley-Catter |
| B. Recognition  | Rebecca Hadley-Catter |
| C. Approval of Agenda                                 | Rebecca Hadley-Catter |
| D. Approval of Minutes –November 17, 2021             | Rebecca Hadley-Catter |
| E. Old Business                                       | Rebecca Hadley-Catter |
| F. New Business                                       | Rebecca Hadley-Catter |
| G. College Reports                                    |                       |
| 1. Academic Affairs                                   | Dr. Steve Pearce      |
| 2. Administrative Services                            | Stacy Acey            |
| 3. Adult Education                                    | Steve Hendrix         |
| 4. Institutional Advancement                          | Dr. Alvetta Thomas    |
| 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  |                       |