



**BOARD OF DIRECTORS MEETING**

**Griffin Campus  
December 15, 2022  
10:00 am**

**AGENDA**

- |   |                   |
|---|-------------------|
| A. Call to Order  | David Campbell    |
| B. Approval of Agenda   | David Campbell    |
| C. Approval of Minutes – November 16, 2022  | David Campbell    |
| D. Old Business   | David Campbell    |
| E. New Business   | David Campbell    |
| 1. Nominating Committee Update<br>Vice Chair Elect<br>Vacancies (Fayette, Henry, Upson) | Michael Powell    |
| 2. Recognition  | Dr. Irvin Clark   |
| F. College Reports  |                   |
| 1. Academic Affairs   | Kimberly Register |
| 2. Administrative Services  | Stacy Acey        |
| 3. Adult Education  | Steve Hendrix     |
| 4. Economic Development   | Donna Lackey      |
| 5. Institutional Advancement  | Barbara Jo Cook   |
| 6. Institutional Effectiveness  | Dr. Chris Daniel  |
| 7. Student Affairs  | Dr. Xenia Johns   |
| G. President's Update   | Dr. Irvin Clark   |
| H. Adjourn  | David Campbell    |