



BOARD OF DIRECTORS MEETING

WebEx

September 20, 2023

7:30 am

AGENDA

- | | |
|---|--------------------|
| A. Call to Order | Stone Workman |
| B. Approval of Agenda | Stone Workman |
| C. Approval of Minutes – August 9, 2023 | Stone Workman |
| D. Old Business | Stone Workman |
| E. New Business | Stone Workman |
| Program Updates | Kimberly Register |
| LPN/Paramedic - RN Bridge Program (institutionally developed) Associate of Science Degree | |
| Nurse Aide Fast Track Technical Certificate of Credit | |
| Basic Machine Operator Technical Certificate of Credit | |
| Electrical Maintenance Technician Technical Certificate of Credit | |
| Robotic Technician Technical Certificate of Credit | |
| F. Divisional Reports | |
| 1. Academic Affairs | Kimberly Register |
| 2. Administrative Services | Stacy Acey |
| 3. Adult Education | Steve Hendrix |
| 4. Economic Development | Ingrid Rider-Owens |
| 5. Institutional Advancement | Barbara Jo Cook |
| 6. Institutional Effectiveness | Dr. Chris Daniel |
| 7. Student Affairs | Dr. Xenia Johns |
| G. Executive Session (Optional) | Dr. Irvin Clark |
| H. President's Update | Dr. Irvin Clark |
| I. Adjourn | |