



**BOARD OF DIRECTORS MEETING**

**Webex  
March 14, 2024  
7:30 am**

**AGENDA**

- |  |                       |
|--|-----------------------|
| A. Call to Order                           | Rebecca Hadley-Catter |
| B. Approval of Agenda                      | Rebecca Hadley-Catter |
| C. Approval of Minutes – February 21, 2024 | Rebecca Hadley-Catter |
| D. Old Business                            | Rebecca Hadley-Catter |
| E. New Business                            |                       |
| 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                                 |                       |