



BOARD OF DIRECTORS MEETING

Griffin Campus

June 12, 2024

8:00 am

AGENDA

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|--|-----------------------|
| A. Call to Order | Rebecca Hadley-Catter |
| B. Introduction of Guests
Honorable Jan Hunt, Spalding County Probate Court Judge
Administer oath of office to new Board Members – George Crews and Lisa Johnson | Dr. Irvin Clark |
| C. Approval of Agenda | Rebecca Hadley-Catter |
| D. Approval of Minutes – April 17, 2024 | Rebecca Hadley-Catter |
| E. Old Business | Rebecca Hadley-Catter |
| F. New Business | |
| 1. Election of Officers
Rebecca Hadley-Catter, Chair, Second Term
Stone Workman, Vice Chair, Second Term
Vacant, Vice Chair-Elect | Michael Powell |
| 2. FY2025 SCTC Board of Directors Meeting Schedule | Rebecca Hadley-Catter |
| 3. Special Recognition – David Campbell | Dr. Irvin Clark |
| G. Divisional Reports | |
| 1. Academic Affairs | Kimberly Register |
| 2. Administrative Services | Stacy Acey |
| 3. Adult Education | Steve Hendrix |
| 4. Institutional Advancement | Barbara Jo Cook |
| H. Executive Session (Optional) | Dr. Irvin Clark |
| I. President's Update | Dr. Irvin Clark |
| J. Adjourn | |