BOARD OF DIRECTORS MEETING
Butts County Center
June 25, 2025
11:00 am

AGENDA

A. Call to Order — Rebecca Hadley-Catter

B. Introduction of Guests — Dr. Irvin Clark

C. Approval of Agenda — Rebecca Hadley-Catter

D. Approval of Minutes – April 15, 2025 — Rebecca Hadley-Catter

E. Old Business — Rebecca Hadley-Catter

F. New Business

1. Election of Officers — Erin Cook
   Stone Workman, Chair, First Term
   Vice Chair, First Term
   Vice Chair-Elect

2. Nominating Committee Update — Erin Cook
   Dan Owens, Upson County

3. FY2026 SCTC Board of Directors Meeting Schedule — Rebecca Hadley-Catter

4. Program Updates — Kimberly Register
   Medical Lab Technology (CLT3) AAS Degree

5. FY2026 Annual Operating Budget/Division Report — Stacy Acey

G. President's Update — Dr. Irvin Clark
   Special Recognition

H. Adjourn