



BOARD OF DIRECTORS MEETING

**WebEx
July 24, 2024
8:00 am**

AGENDA

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|--|-----------------------|
| A. Call to Order | Rebecca Hadley-Catter |
| B. Approval of Agenda | Rebecca Hadley-Catter |
| C. Approval of Minutes – June 12, 2024 | Rebecca Hadley-Catter |
| D. Old Business | Rebecca Hadley-Catter |
| E. New Business | |
| 1. Tender Tech Food Grant Primary/Program Contact Change | Ingrid Rider-Owens |
| 2. Program Updates | Kimberly Register |
| Basic Materials Processing | TCC |
| Fire and Emergency Services Occupation | Degree |
| Aviation Welding Fundamentals | TCC |
| Plastics and Polymers Technology | TCC |
| 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 |
| G. Executive Session (Optional) | Dr. Irvin Clark |
| H. President's Update | Dr. Irvin Clark |
| I. Adjourn | |