



BOARD OF DIRECTORS MEETING

WebEx

September 19, 2024

8:00 am

AGENDA

- | | |
|----------------------------------------|-------------------|
| A. Call to Order | Stone Workman |
| B. Approval of Agenda | Stone Workman |
| C. Approval of Minutes – July 24, 2024 | Stone Workman |
| D. Old Business | Stone Workman |
| E. New Business | |
| 1. Nominating Committee Updates | Michael Powell |
| 2. Tender Tech Food Grant | Stacy Acey |
| F. Divisional Reports | |
| 1. Administrative Services | Stacy Acey |
| 2. Academic Affairs | Kimberly Register |
| 3. Adult Education | Steve Hendrix |
| 4. Institutional Advancement | Barbara Jo Cook |
| 5. Institutional Effectiveness | Dr. Chris Daniel |
| 6. Student Affairs | Dr. Xenia Johns |
| G. Executive Session (Optional) | Dr. Irvin Clark |
| H. President's Update | Dr. Irvin Clark |
| I. Adjourn | |