



BOARD OF DIRECTORS MEETING

WebEx

January 29, 2025

8:00 am

AGENDA

- | | |
|--|-----------------------|
| A. Call to Order | Rebecca Hadley-Catter |
| B. Approval of Agenda | Rebecca Hadley-Catter |
| C. Approval of Minutes
September 19, 2024 (ratify)
December 12, 2024 (approve) | Rebecca Hadley-Catter |
| D. Old Business | Rebecca Hadley-Catter |
| E. New Business
Nominating Committee Update | Michael Powell |
| F. Divisional Reports | |
| 1. Academic Affairs | Dr. Sean Brumfield |
| 2. Administrative Services | Stacy Acey |
| 3. Adult Education | Steve Hendrix |
| 4. Institutional Effectiveness | Dr. Chris Daniel |
| 5. Student Affairs | Dr. Xenia Johns |
| G. Executive Session (Optional) | Dr. Irvin Clark |
| H. President's Update | Dr. Irvin Clark |
| I. Adjourn | |