



BOARD OF DIRECTORS MEETING
Griffin Campus, Otis D. Blake, Jr. Presidential Boardroom
September 18, 2019
7:30 am

AGENDA

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|--|---------------------|
| A. Call to Order | Michael Powell |
| B. Additions to Agenda | Michael Powell |
| C. Approval of Agenda | Michael Powell |
| D. Approval of Minutes from Last Meeting – June 19, 2019 | Michael Powell |
| E. Old Business | Michael Powell |
| F. Executive Session | Michael Powell |
| G. New Business | |
| 1. Nominating Committee Update | Roger McDaniel |
| 2. Naming Opportunity | Barbara Jo Cook |
| 3. Approval of Programs | Dr. Steve Pearce |
| General Studies (AB73) | AS |
| Basic Dental Assisting (BDA1) | TCC |
| Advanced Dental Assisting (AD21) | TCC |
| H. College Reports | |
| 1. Academic Affairs | Dr. Steve Pearce |
| 2. Administrative Services | Miriam Caslin |
| 3. Adult Education | Dr. Murray Williams |
| 4. Institutional Advancement | Barbara Jo Cook |
| 5. Institutional Effectiveness/Information Technology | Dr. Chris Daniel |
| 6. Student Affairs | Dr. Xenia Johns |
| 7. Executive Vice President | Dr. Mark Andrews |
| I. President's Update | Dr. Alvetta Thomas |
| J. Adjourn | |