



**BOARD OF DIRECTORS MEETING**  
**Griffin Campus, Medical Building, Room 101**  
**January 22, 2020**  
**7:30 am**

**AGENDA**

- |  |                     |
|--|---------------------|
| A. Call to Order   | Michael Powell      |
| B. Introduction of Guests  | Dr. Alvetta Thomas  |
| 1. SCTC EAGLE Winner – William Hendon                              |                     |
| 2. SCTC Adult Education Instructor of the Year – Dr. Monique Brown |                     |
| 3. SCTC GOAL Winner – Kimberly Fritz Walker                        |                     |
| 4. SCTC Rick Perkins Award Winner – Rasheeda McNeal                |                     |
| C. Additions to Agenda   | Michael Powell      |
| D. Approval of Agenda  | Michael Powell      |
| E. Approval of Minutes – December 18, 2019                         | Michael Powell      |
| F. Old Business  | Michael Powell      |
| G. New Business  |                     |
| 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   |                     |