



**BOARD OF DIRECTORS MEETING**

**Webex  
May 6, 2020  
7:30 am**

**AGENDA**

- |   |                     |
|---|---------------------|
| A. Call to Order  | Michael Powell      |
| B. Additions to Agenda  | Michael Powell      |
| C. Approval of Agenda   | Michael Powell      |
| D. Approval of Minutes – January 22, March 13, and March 25, 2020 | Michael Powell      |
| E. Old Business   | Michael Powell      |
| F. New Business   |                     |
| 1. Board Reappointments, Vacancies, Election of Officers          | Dr. Alvetta Thomas  |
| 2. New Program Review   | Dr. Steve Pearce    |
| G. College Reports  |                     |
| 1. Institutional Advancement                                      | Barbara Jo Cook     |
| 2. Academic Affairs   | Dr. Steve Pearce    |
| 3. Administrative Services  | Miriam Caslin       |
| 4. Adult Education  | Dr. Murray Williams |
| 5. Institutional Effectiveness/Information Technology             | Dr. Chris Daniel    |
| 6. Student Affairs  | Dr. Xenia Johns     |
| 7. Executive Vice President                                       | Dr. Mark Andrews    |
| H. President's Update   | Dr. Alvetta Thomas  |
| I. Adjourn  |                     |