



**BOARD OF DIRECTORS MEETING (Webex)**

**June 17, 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 – May 6, 2020   | Michael Powell      |
| E. Old Business  | Michael Powell      |
| F. New Business  |                     |
| 1. Board Reappointments/Vacancies  | Dr. Alvetta Thomas  |
| 2. Election of Officers<br>Carman Templeton, Chair, First Term<br>David Campbell, Vice Chair, First Term<br>Vice Chair Elect, First Term | Roger McDaniel      |
| 3. Approval of the FY2021 SCTC Board of Directors Meeting Schedule   | Michael Powell      |
| 4. New Program Review<br>Graphic Design Developer (GDD1)           TCC   | Dr. Steve Pearce    |
| G. 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    |
| H. President's Update  | Dr. Alvetta Thomas  |
| I. Adjourn   |                     |