



**BOARD OF DIRECTORS AND SCTC FOUNDATION JOINT MEETING**

**WebEx**

**December 17, 2020**

**10:00 am**

**AGENDA**

- |   |                    |
|---|--------------------|
| A. Call to Order  | Carman Dean        |
| B. Additions to Agenda  | Carman Dean        |
| C. Approval of Agenda   | Carman Dean        |
| D. Approval of Minutes  |                    |
| 1. Board of Directors – September 16, 2020                                  | Carman Dean        |
| 2. SCTC Foundation – October 22, 2020                                       | Jack Bowdoin       |
| E. Old Business   | Carman Dean        |
| F. New Business   |                    |
| 1. Board Nominating Committee Update/Election of Officer – Vice Chair Elect | Roger McDaniel     |
| 2. Approval of the FY2021 SCTC Board of Directors Meeting Schedule          | Carman Dean        |
| 3. New Program Review (Technical Certificates of Credit)                    | Dr. Steve Pearce   |
| ▪ Logistics and Supply Chain Technician (LA51)                              |                    |
| ▪ Paralegal Studies Post-Baccalaureate Certificate (PS71)                   |                    |
| 4. College Financial Update   | Miriam Caslin      |
| 5. SCTC Foundation Updates  |                    |
| ▪ Resources Committee   | Barbara Jo Cook    |
| ▪ SCTC Foundation Strategic Planning  | Jack Bowdoin       |
| G. President's Update   | Dr. Alvetta Thomas |
| H. Adjourn  |                    |