



**BOARD OF DIRECTORS MEETING**

**June 16, 2021**

**7:30 am**

**AGENDA**

- |  |                    |
|--|--------------------|
| A. Call to Order   | David Campbell     |
| B. Introduction of Guests<br>Honorable Jan Hunt, Probate Court, Spalding County<br>Administer oath of office to new Board Member – Keith Simmons | Dr. Alvetta Thomas |
| C. Additions to Agenda   | David Campbell     |
| D. Approval of Agenda  | David Campbell     |
| E. Approval of Minutes –May 11, 2021   | David Campbell     |
| F. Old Business  | David Campbell     |
| G. New Business  |                    |
| 1. Election of Officers<br>David Campbell, Chair, First Term<br>Rebecca Hadley-Catter, Vice Chair, First Term<br>Vice Chair Elect, First Term    | Roger McDaniel     |
| 2. Approval of the FY2022 SCTC Board of Directors Meeting Schedule   | David Campbell     |
| H. College Reports   |                    |
| 1. Academic Affairs  | Dr. Steve Pearce   |
| 2. Administrative Services   | Stacy Acey         |
| 3. Adult Education   | Steve Hendrix      |
| 4. Institutional Advancement   | Barbara Jo Cook    |
| 5. Institutional Effectiveness/Information Technology  | Dr. Chris Daniel   |
| 6. Special Projects  | Dr. Kim Lee        |
| 7. Student Affairs   | Dr. Xenia Johns    |
| 8. Executive Vice President  | Dr. Mark Andrews   |
| I. President's Update  | Dr. Alvetta Thomas |
| J. Adjourn   |                    |