

## BOARD OF DIRECTORS MEETING

July 21, 2021 7:30 am

## AGENDA

| A. | Call to Order                      |  | David Campbell        |  |
|----|------------------------------------|--|-----------------------|--|
| B. |                                    | roduction of Guests<br>erryl Burks, Director of Student Support Services       | Dr. Alvetta Thomas    |  |
|    | Da                                 | Dallin Reeve, Gold Medalist (Customer Service), National SkillsUSA Competition |                       |  |
| C. | Additions to Agenda                |  | David Campbell        |  |
| D. | Approval of Agenda                 |  | David Campbell        |  |
| E. | Approval of Minutes –June 16, 2021 |  | David Campbell        |  |
| F. | Old Business                       |  | David Campbell        |  |
| G. | Ne                                 | New Business   |                       |  |
|    | 1.                                 | Nominating Committee Update  | <b>Roger McDaniel</b> |  |
|    | 2.                                 | Program Updates  | Dr. Steve Pearce      |  |
| 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. | Pre                                | esident's Update   | Dr. Alvetta Thomas    |  |
|    |                                    |  |                       |  |

J. Adjourn