



**BOARD OF DIRECTORS MEETING**

**November 17, 2021**

**Griffin Campus**

**7:30 am**

**AGENDA**

- |  |                    |
|--|--------------------|
| A. Call to Order   | David Campbell     |
| B. Introduction of Guest<br>Honorable Jan Hunt, Probate Court, Spalding County<br>Administer oath of office to new Board Members – Jeff Tarrant and Chris Williams | Dr. Alvetta Thomas |
| C. Recognition   | Dr. Alvetta Thomas |
| D. Approval of Agenda  | David Campbell     |
| E. Approval of Minutes –September 15, 2021   | David Campbell     |
| F. Old Business  | David Campbell     |
| G. New Business<br>Tender Tech Child and Adult Care Food Program Renewal   | 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. Student Affairs   | Dr. Xenia Johns    |
| 7. Executive Vice President  | Dr. Mark Andrews   |
| I. President's Update  | Dr. Alvetta Thomas |
| J. Adjourn   |                    |