



**BOARD OF DIRECTORS MEETING**

**February 16, 2022**

**Webex**

**7:30 am**

**AGENDA**

- |   |                  |
|---|------------------|
| A. Call to Order                                      | David Campbell   |
| B. Approval of Agenda                                 | David Campbell   |
| C. Approval of Minutes –January 19, 2022              | David Campbell   |
| D. Old Business                                       | David Campbell   |
| E. New Business                                       | David Campbell   |
| F. College Reports                                    |                  |
| 1. Academic Affairs                                   | Dr. Steve Pearce |
| 2. Administrative Services                            | Stacy Acey       |
| 3. Adult Education and Academic Support               | 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 |
| G. President's Update                                 | Dr. Ryan Foley   |
| H. Adjourn  |                  |