



**BOARD OF DIRECTORS MEETING**

**March 16, 2022**

**Webex**

**7:30 am**

**AGENDA**

- |   |                  |
|---|------------------|
| A. Call to Order  | David Campbell   |
| B. Approval of Agenda                                     | David Campbell   |
| C. Approval of Minutes –February 16, 2022                 | David Campbell   |
| D. Old Business   | David Campbell   |
| E. New Business   |                  |
| Program Updates   | Dr. Steve Pearce |
| • Basic sUAS-Drone Technology (BDT1) TCC                  |                  |
| • Freight Brokerage Operations TCC                        |                  |
| • Advanced Esthetics with Medical Fundamentals (CE12) TCC |                  |
| 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  |                  |