



BOARD OF DIRECTORS MEETING

Griffin Campus

June 15, 2022

7:30 am

AGENDA

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| A. Call to Order | David Campbell |
| B. Approval of Agenda | David Campbell |
| 1. May 10, 2022 | |
| 2. June 15, 2022 | |
| C. Approval of Minutes | David Campbell |
| 1. March 16, 2022 | |
| 2. May 10, 2022 | |
| D. Old Business | David Campbell |
| E. New Business | |
| 1. Election of Officers | Roger McDaniel |
| David Campbell, Chair, Second Term | |
| Rebecca Hadley-Catter, Vice Chair, Second Term | |
| 2. Approval of the FY2023 SCTC Board of Directors Meeting Schedule | David Campbell |
| 3. Special Recognition | Dr. Irvin Clark |
| 4. Program Updates | Dr. Steve Pearce |
| Endoscope Reprocessing Technician (ERT1) Technical Certificate of Credit | |
| 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. Irvin Clark |
| H. Adjourn | |