



**BOARD OF DIRECTORS MEETING**

**Griffin Campus**

**November 16, 2022**

**7:30 am**

**AGENDA**

- |  |                   |
|--|-------------------|
| A. Call to Order   | David Campbell    |
| B. Approval of Agenda  | David Campbell    |
| C. Approval of Minutes – October 12, 2022  | David Campbell    |
| D. Old Business  | David Campbell    |
| E. New Business  | David Campbell    |
| 1. Nominating Committee Update   | Michael Powell    |
| 2. Program Update<br>Geriatric Care Assistant (GC51) Technical Certificate of Credit | Kimberly Register |
| 3. Tender Tech Child and Adult Care Food Program Renewal                             | Stacy Acey        |
| F. College Reports   |                   |
| Administrative Services  | Stacy Acey        |
| G. President's Update  | Dr. Irvin Clark   |
| H. Adjourn*  | David Campbell    |

*\*There is an apprenticeship signing ceremony immediately following the business meeting in which your presence is requested.*