

BOARD OF DIRECTORS MEETING Webex March 15, 2023 7:30 am

AGENDA

A. Call to Order **David Campbell** B. Approval of Agenda **David Campbell** C. Approval of Minutes - February 15, 2023 **David Campbell David Campbell** D. Old Business E. New Business **David Campbell Michael Powell Nominating Committee Update** Vacancies (Upson-in process, Fayette, Henry) F. College Reports 1. Academic Affairs **Kimberly Register** 2. Administrative Services Stacy Acey 3. Adult Education **Steve Hendrix** 4. Economic Development **Donna Lackey** Barbara Jo Cook 5. Institutional Advancement G. President's Update Dr. Irvin Clark H. Adjourn **David Campbell**