



**BOARD OF DIRECTORS MEETING**

**Webex**

**April 19, 2023**

**7:30 am**

**AGENDA**

- |   |                   |
|---|-------------------|
| A. Call to Order                        | David Campbell    |
| B. Approval of Agenda                   | David Campbell    |
| C. Approval of Minutes - March 15, 2023 | David Campbell    |
| D. Old Business                         | David Campbell    |
| E. New Business                         | David Campbell    |
| 1. 2023 GOAL Winner                     | Dr. Xenia Johns   |
| 2. Nominating Committee Update          | Michael Powell    |
| F. College Reports                      |                   |
| 1. Academic Affairs                     | Kimberly Register |
| 2. Administrative Services              | Stacy Acey        |
| 3. Adult Education                      | Steve Hendrix     |
| 4. Economic Development                 | Donna Lackey      |
| 5. Institutional Advancement            | Barbara Jo Cook   |
| 6. Institutional Effectiveness          | Dr. Chris Daniel  |
| 7. Student Affairs                      | Dr. Xenia Johns   |
| G. President's Update                   | Dr. Irvin Clark   |
| H. Adjourn                              | David Campbell    |