



BOARD OF DIRECTORS MEETING

Griffin Campus

June 21, 2023

7:30 am

AGENDA

- | | |
|---|--------------------------------------|
| A. Call to Order | David Campbell |
| B. Approval of Agenda | David Campbell |
| C. Approval of Minutes – April 19, 2023 | David Campbell |
| D. Old Business | David Campbell |
| E. New Business | |
| 1. Special Recognition | Dr. Irvin Clark |
| 2. Election of Officers | Michael Powell |
| Rebecca Hadley-Catter, Chair, First Term | |
| Stone Workman, Vice Chair, First Term | |
| Vice Chair-Elect | |
| 3. FY2024 Board of Directors Meeting Schedule | Rebecca Hadley-Catter/David Campbell |
| F. College Report | |
| Administrative Services | Stacy Acey |
| G. President's Update | Dr. Irvin Clark |
| H. Adjourn | |