



BOARD OF DIRECTORS MEETING

**WebEx
August 9, 2023
7:30 am**

AGENDA

- | | |
|--|-----------------------|
| A. Call to Order | Rebecca Hadley-Catter |
| B. Administrative Services Divisional Report | Stacy Acey |
| C. Approval of Agenda | Rebecca Hadley-Catter |
| D. Approval of Minutes – June 21, 2023 | Rebecca Hadley-Catter |
| E. Old Business | Rebecca Hadley-Catter |
| F. New Business | Rebecca Hadley-Catter |
| G. Divisional Reports | |
| 1. Academic Affairs | Kimberly Register |
| 2. Adult Education | Steve Hendrix |
| 3. Institutional Advancement | Barbara Jo Cook |
| 4. Institutional Effectiveness | Dr. Chris Daniel |
| 5. Student Affairs | Dr. Xenia Johns |
| H. Executive Session (Optional) | Dr. Irvin Clark |
| I. President's Update | Dr. Irvin Clark |
| J. Adjourn | |