



BOARD OF DIRECTORS MEETING
December 14, 2023
10:00 am

AGENDA

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| A. Call to Order | Rebecca Hadley-Catter |
| B. Approval of Agenda | Rebecca Hadley-Catter |
| C. Approval of Minutes – November 16, 2023 | Rebecca Hadley-Catter |
| D. Old Business | Rebecca Hadley-Catter |
| E. New Business | Rebecca Hadley-Catter |
| F. Divisional Reports | |
| 1. Academic Affairs | Kimberly Register |
| 2. Administrative Services | Stacy Acey |
| 3. Adult Education | Steve Hendrix |
| 4. Economic Development | Ingrid Rider-Owens |
| 5. Institutional Effectiveness | Dr. Chris Daniel |
| 6. Student Affairs | Dr. Xenia Johns |
| G. Executive Session (Optional) | Dr. Irvin Clark |
| H. President's Update | Dr. Irvin Clark |
| I. Adjourn | |