



**BOARD OF DIRECTORS MEETING**

**WebEx**

**January 23, 2024**

**7:30 am**

**AGENDA**

- |   |                    |
|---|--------------------|
| A. Call to Order  | Stone Workman      |
| B. Approval of Agenda                                   | Stone Workman      |
| C. Approval of Minutes – December 14, 2023              | Stone Workman      |
| D. Old Business   | Stone Workman      |
| E. New Business<br>Update from the Nominating Committee | Michael Powell     |
| F. Divisional Reports                                   |                    |
| 1. Student Affairs                                      | Dr. Xenia Johns    |
| 2. Economic Development                                 | Ingrid Rider-Owens |
| 3. Academic Affairs                                     | Kimberly Register  |
| 4. Administrative Services                              | Stacy Acey         |
| 5. Adult Education                                      | Steve Hendrix      |
| 6. Institutional Advancement                            | Barbara Jo Cook    |
| 7. Institutional Effectiveness                          | Dr. Chris Daniel   |
| G. Executive Session (Optional)                         | Dr. Irvin Clark    |
| H. President's Update                                   | Dr. Irvin Clark    |
| I. Adjourn  |                    |