

Call to Order

Presentation/Discussion/Professional Development

***Action Items:**

- Approval of the Minutes: Meeting of December 17, 2025
- Approval of the 2026 Harold K. Michael Award Recipient
- Approval of AI 110 Curriculum Proposal
- Approval of AI 120 Curriculum Proposal
- Approval of AI 130 Curriculum Proposal
- Approval of AI 150 Curriculum Proposal
- Approval of AI 160 Curriculum Proposal

Committee Reports

Board Chair – Sheldon Arbaugh

Committees

Finance – Trina Branson

College Representatives Reports

Staff – Tiffany Sentman

Faculty – Shirley Murphy

Student – Vacant

Dr. Thomas Striplin, President

Important Calendar Dates

- Wednesday, March 11, 2026 at 12:00 noon – Lunch and Learn
- Wednesday, April 15, 2026 at 12:00 noon – Lunch and Learn (Updates from Chancellor Tucker)
- October 13 – 14, 2026 – ACCT Governance Leadership Summit at Stonewall Resort
- September 29 – 30, 2027 – BOG Summit in Charleston, WV

New Business/Miscellaneous

Next Scheduled Meeting: March 18, 2026 at 12:00 noon

Adjournment