

Call to Order

Presentation/Discussion/Professional Development

Introduction of Trent Montgomery, Marketing/Graphic Designer and Kaleah Thomas, Front Desk Receptionist

***Action Items:**

- Approval of the Minutes: Meeting of November 16, 2022
- Creation of the 2023 Harold K. Michael Award Committee
- Approval of the Financial Status Update
- Approval of a Change in the Organization of Administrative Units

Institutional Research

Committee Reports

Board Chair-Greg Greenwalt -

Committees-

Finance – Trina Branson

College Representatives Reports

Staff-Ann Degnan

Faculty-Sherry Michael

Student- Trevor Southerly

Dr. Thomas Striplin, President

- Strategic Planning
- Facilities Master Plan

Student Services

Title III

Academic Services

Advancement and Continuing Education

Resources
Technology, Human Resources & Safety & Security

Finances/Business Office

Facilities

Grants

Technology

Human Resources

Safety and Security

Important Calendar Dates

Wednesday, February 8 – Lunch and Learn Training Session at 12:00 noon

Tuesday, April 25 – Wednesday, April 26 – Board of Governors Summit at Stonewall Resort

New Business/Miscellaneous

March 15, 2023 BOG meeting will need to be rescheduled to either March 8 or March 22.

Next Scheduled Meeting: February 15, 2023

Adjournment