



## **Board of Directors Meeting**

Wednesday, June 3, 2020  
Microsoft Teams Meeting Conference Call  
6:00 p.m.

- I. Welcome/Introductions Ron Walker, Board Chair
  
- II. Business Meeting
  - A. Approval of Minutes, March 4, 2020 Ron Walker, Board Chair
  
  - B. Budget Committee Report  
-Approval of 2020-2021 Budget
  
  - C. President's Evaluation Committee Report Robert McNulty, Committee Chair
  
  - D. Review Committee Assignments Ron Walker, Board Chair
  
- III. Information/Discussion
  - A. President's Report Dr. Koffi Akakpo
  
  - B. Budget Update, 2020-2021 Lisa Bell
  
  - C. Enrollment Report Dr. Palisa Williams Rushin
  
  - D. Foundation Report Dr. Laurel Martin
  
  - E. Functional Area Updates
    - Finance & Operations Lisa Bell
    - Academics & Workforce Development Dr. Greg Feeney
  
- IV. Announcements Ron Walker, Board Chair
  
- V. Adjourn Ron Walker, Board Chair