



Board of Directors Meeting

Wednesday, June 5, 2019
Leestown Campus, M Building, Room 128
6:00 p.m.

Agenda

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| I. | Welcome / Introductions | Chair Ron Walker |
| II. | Business Meeting | |
| | A. Approval of Minutes, March 6, 2019 | Chair Ron Walker |
| | B. Budget Committee Report
- Approval of 2019 – 2020 Budget | S. Dudley Taylor, Committee Chair |
| | C. Strategic Planning Committee Report
- Approval of Midpoint Revisions to 2016 – 2022
Strategic Plan
- Approval of 2019 – 2020 Annual Priorities | Pamela Brough, Committee Chair |
| III. | Information / Discussion | |
| | A. President's Report | Dr. Koffi Akakpo |
| | B. Budget Update, 2018 – 2019 | Lisa Bell |
| | C. Strategic Plan Progress Report
- Annual Priorities 2018 – 2019 Highlights Report | Dr. Koffi Akakpo |
| | D. SACS Reaccreditation Update | Mark Manuel |
| | E. Functional Area Updates
- Academics and Workforce Development
- Finance and Operations
- Multiculturalism and Inclusion | Vice Presidents
Dr. Greg Feeney
Lisa Bell
Charlene Walker |
| IV. | Announcements | |
| V. | Adjourn | Chair Ron Walker |