



Board of Directors Meeting

Wednesday, March 6, 2019
Leestown Campus, Board Room
6:00 p.m.

AGENDA

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|------|--|---|
| I. | Welcome / Introductions | Chair Ron Walker |
| II. | Business Meeting | |
| | A. Approval of Minutes | Chair Ron Walker |
| | - Regular Meeting, December 5, 2018 | |
| | - Joint Meeting, December 5, 2018 | |
| | - Special Meeting, December 10-11, 2018 | |
| III. | Information / Discussion | |
| | A. Vision for BCTC | Dr. Koffi Akakpo |
| | B. Transfer Initiatives | Dr. Palisa Williams Rushin
Charlene Walker
Aaron Akey |
| | C. Budget Update, 2018 – 2019 | Lisa Bell |
| | D. Budget Priorities and Planning, 2019 – 2020 | Lisa Bell |
| | E. SACS Reaccreditation Update | Mark Manuel |
| | F. Functional Area Updates | Vice Presidents |
| | - Advancement & Organizational Development | Mark Manuel |
| | - Student Development & Enrollment Management | Dr. Palisa Williams Rushin |
| IV. | Announcements | |
| V. | Adjourn | Chair Ron Walker |