



Board of Directors Meeting

September 9, 2020
Microsoft Teams Meeting Conference Call
6:00 p.m.

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| I. | Welcome/Introductions | Ron Walker, Board Chair |
| II. | Business Meeting | |
| | A. Approval of Minutes, June 3, 2020 | Ron Walker, Board Chair |
| | B. Swearing In of New Board Member | Ron Walker, Board Chair |
| | C. Review of Board Meeting Dates | Ron Walker, Board 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 | Mark Manuel |
| | E. Functional Area Updates | |
| | -Advancement & Organizational Development | Mark Manuel |
| | -Student Development & Enrollment Management | Dr. Palisa Williams Rushin |
| IV. | Announcements | Ron Walker, Board Chair |
| V. | Adjourn | Ron Walker, Board Chair |