



**BOARD OF DIRECTORS**  
**Wednesday, March 1, 2017**  
**Newtown Campus, Classroom Building, Rooms 106/107**  
**6:00 p.m.**

**AGENDA**

- |      |   |                                    |
|------|---|------------------------------------|
| I.   | Welcome / Introductions                           | Chair Ron Walker                   |
| II.  | Business Meeting                                  |                                    |
|      | A. Approval of Minutes, December 7, 2016          | Chair Ron Walker                   |
| III. | Information / Discussion                          |                                    |
|      | A. Computer Information Technologies Presentation | Melanie Williamson<br>Cindy Tucker |
|      | B. Budget Update, 2016 – 2017                     | Lisa Bell                          |
|      | C. Budget Priorities and Planning, 2017 – 2018    | Dr. Augusta Julian<br>Lisa Bell    |
|      | D. Board Committees                               | Chair Ron Walker                   |
|      | E. Mission Statement Review                       | Dr. Augusta Julian                 |
|      | F. Statement on Educational Equity                | Dr. Augusta Julian                 |
|      | G. Functional Area Updates                        | Vice Presidents                    |
|      | - Advancement and Organizational Development      | Mark Manuel                        |
|      | - Information Technology Services                 | Ren Bates                          |
|      | - Student Development & Enrollment Management     | Dr. Palisa Williams Rushin         |
| IV.  | Announcements                                     |                                    |
| V.   | Adjourn   |                                    |