



Board of Directors Meeting

December 2, 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, September 2, 2020 | Ron Walker, Board Chair |
| | B. Approval of Capital Strategic Needs Analysis | Lisa Bell |
| III. | Information/Discussion | |
| | A. President's Report | Dr. Koffi Akakpo |
| | B. Enrollment Report | Dr. Palisa Williams Rushin |
| | C. Mission Statement Review | Aaron Gay |
| | D. Budget and Financial Review | Lisa Bell |
| | E. Foundation Report | Mark Manuel |
| | F. 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 |