



## **Board of Directors Meeting**

Wednesday, December 4, 2019  
Leestown Campus, M Building, Room 128  
6:00 p.m.

- |      |  |                            |
|------|--|----------------------------|
| I.   | Welcome/Introductions                        | Chair Ron Walker           |
| II.  | Swearing in of New Board Member              | Pending                    |
| III. | Business Meeting                             |                            |
|      | A. Approval of Minutes, September 11, 2019   | Chair Ron Walker           |
| IV.  | Information/Discussion                       |                            |
|      | A. President's Report                        | Dr. Koffi Akakpo           |
|      | B. SACSCOC Reaccreditation Update            | Dr. Greg Feeney            |
|      | C. Enrollment Report                         | Dr. Palisa Williams Rushin |
|      | D. Budget Update, 2019-2020                  | Lisa Bell                  |
|      | E. Functional Area Updates                   |                            |
|      | -Advancement & Organizational Development    | Mark Manuel                |
|      | -Student Development & Enrollment Management | Dr. Palisa Williams Rushin |
| V.   | Announcements                                | Chair Ron Walker           |
| VI.  | Adjourn                                      | Chair Ron Walker           |