



Board of Directors Meeting

Wednesday, September 11, 2019
Leestown Campus, M Building, Room 128
6:00 p.m.

Agenda

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|------|---|---------------------------------------|
| I. | Welcome / Introductions | Chair Ron Walker |
| II. | Business Meeting | |
| | A. Approval of Minutes, June 5, 2019 | Chair Ron Walker |
| | B. Election of Officers, 2019 – 2020 | Florence Huffman, Committee Chair |
| III. | Information / Discussion | |
| | A. Computer & Information Technologies Program Presentation | Dr. Greg Feeney
Melanie Williamson |
| | B. President's Report | Dr. Koffi Akakpo |
| | C. SACSCOC Reaccreditation Update | Dr. Greg Feeney |
| | D. Annual Priorities, 2019 – 2020 | Dr. Koffi Akakpo |
| | E. Enrollment Report | Dr. Palisa Williams Rushin |
| | F. Budget Update, 2019 – 2020 | Lisa Bell |
| | G. Functional Area Updates | Vice Presidents |
| | - Advancement & Organizational Development | Mark Manuel |
| | - Student Development & Enrollment Management | Dr. Palisa Williams Rushin |
| IV. | Announcements | Chair Ron Walker |
| V. | Adjourn | Chair Ron Walker |