

# COLLEGE ADVISORY BOARD AGENDA

**Date:** Monday, March 18, 2024

**Time:** 5:30 p.m.

**Place:** Silverman Auditorium, Foundation Hall

<b>Members:</b>	Sheila Baynes	Barbara Brown	Ann Cassada
	Ernestine Payne	Kathryn Roberts	Randy Shackelford
	Kevin Shotwell	Toshia Waller	Carlyle Wimbish

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## I. **OPENING – Ms. Ann Cassada, Chair**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Action Items
  - i. Approval of Minutes of November 27, 2023, Meeting ..... Attachment 1
  - ii. Appointment of Nominating Committee for Board Chair and Vice Chair (Slate presented and vote at June Board meeting)

## II. **STAFF REPORTS**

- A. Ms. Belinda Stockton, Associate Vice President of Human Resources
- B. Dr. Carl Smalls, Vice President of Finance and Administration
- C. Ms. Faith O’Neil, Director of Public Relations and Marketing
- D. Mr. Shannon Hair, Vice President of Institutional Advancement and Development/Executive Director, DCC Educational Foundation
- E. Dr. Cornelius Johnson, Vice President of Academic Affairs and Student Services
- F. Dr. Jerry Wallace, reporting on Workforce Services

## III. **PRESIDENT’S REPORT**

## IV. **IMPORTANT DATES**

- a. Retiree Breakfast: April 3, 2024 8:30 am – 10:30 am
- b. New Horizons Conference: April 10 – 12, 2024
- c. All – College Meetings: March 19 & April 16, 2024 at 11 am
- d. VFCCE Chancellor’s Philanthropy Luncheon: March 22, 2024 10:30 am
- e. Classes End: April 29, 2024
- f. Exams: April 30 – May 6, 2024
- g. Graduation: May 11, 2024 – Averett’s North Campus
- h. Summer Classes Begin: May 20, 2024
- i. Next Advisory Board Meeting: June 17, 2024