

# COLLEGE ADVISORY BOARD AGENDA

**Date:** Monday, November 28, 2022

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

**Place:** Silverman Auditorium

**Members:** Sheila Baynes  
John Mead  
Kevin Shotwell

Barbara Brown  
Ernestine Payne  
Toshia Waller

Ann Cassada  
Kathryn Roberts  
Carlyle Wimbish

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- I. **OPENING – Ms. Toshia Waller, Board Chair**
  - a. Call to Order
  - b. Roll Call
  - c. Public Comment
  - d. Action Item:
    - i. Approval of Meeting Minutes, September 19, 2022..... Attachment 1
    - ii. Appointment of Presidential Evaluation Committee..... Attachment 2
- II. **HUMAN RESOURCES – Ms. Belinda Stockton, Associate Vice President**
- III. **FINANCIAL AND ADMINISTRATIVE SERVICES - Mr. Wayne Peters, Interim Vice President**
- IV. **PUBLIC RELATIONS & MARKETING—Ms. Faith O’Neil, Director**
- V. **INSTITUTIONAL ADVANCEMENT - Mr. Shannon Hair, Vice President**
- VI. **ACADEMIC & STUDENT SERVICES - Dr. Cornelius Johnson, Vice President**
  - a. Action Item:
    - i. Discontinuance of Cybercrime Investigation Certificate..... Attachment 3
- VII. **FACILITIES AND PHYSICAL PLANT – Mr. Alonzo Jones, Facilities Manager**
- VIII. **WORKFORCE SERVICES – Dr. Jerry Wallace, President**
- IX. **CENTER FOR ORGANIZATIONAL EXCELLENCE AND DATA ANALYTICS (COEDA) - Mr. Cory Potter, Director**

Action Item:

  - i. Approval of Vision and Mission Statements ..... Attachment 4

**X. PRESIDENT’S REPORT**

**XI. EXECUTIVE SESSION**

**XII. IMPORTANT DATES**

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|----------------------------------|--------------------------------------|
| a. Annual Holiday Luncheon       | December 20, 12:00 Noon, Oliver Hall |
| a. Holiday Break—College Closed  | December 23, 2022-January 2, 2023    |
| b. Spring Semester Classes Begin | January 9, 2023                      |
| c. MLK Holiday—College Closed    | January 16, 2023                     |
| d. Spring Break                  | March 6-10, 2023                     |
| e. Next Board Meeting            | March 20, 2023                       |