

# COLLEGE BOARD AGENDA

Date: **Monday, June 21, 2021**

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

Place: **Silverman Auditorium, Foundation Hall**

Members: **Sheila Baynes**  
**Robert David**  
**Kevin Shotwell**

**Barbara Brown**  
**John Mead**  
**Toshia Waller**

**Ann Cassada**  
**Kathryn Roberts**  
**Carlyle Wimbish**

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## **I. OPENING – Carlyle Wimbish, Board Chair**

- A. Call to Order
- B. Roll Call
- C. Conversation with Chancellor Glen DuBois re Hiring of New President
- D. Reappointments: Ms. Sheila Baynes and Mr. Carlyle Wimbish
- E. Action Items:
  - 1. Approval of Minutes of March 15, 2021, Meeting ..... **Attachment 1**
  - 2. Election of Officers: Mr. John Mead, Chair; Mr. Kevin Shotwell; and Ms. Toshia Waller
- F. Public Comment

## **II. FINANCIAL/ADMINISTRATIVE SERVICES– Charles Toothman**

- A. Information Items:
  - 1. General Funds
  - 2. Local Funds Update
  - 3. Fiscal 22 Budget Outlook
  - 4. Facilities Update

## **III. ACADEMIC/STUDENT SERVICES–Dr. Cornelius Johnson**

- A. Information Items:
  - 1. Enrollment Update
  - 2. Fall 2021 Registration Strategy
- B. Action Items:
  - 1. Approval of Student Government Association 2021-22 Budget ..... **Attachment 2**
  - 2. Approval of Expenditures of Student Activities 2021-22 Student Activities Fees ..... **Attachment 3**

## **IV. PUBLIC RELATIONS AND MARKETING–Faith O’Neil**

- A. Information Items:
  - 1. Fall Enrollment Marketing Initiatives



2. Acalog Implementation
3. Program Spotlight

**V. DIRECTOR OF INSTITUTIONAL PLANNING,  
EFFECTIVENESS AND RESEARCH—Cory Potter**

- A. Information Item:
1. SACSCOC Update

**VI. WORKFORCE SERVICES—Dr. Brian Jackson**

- A. Information Item:
1. Update on Workforce Activities
  2. Civil Rights Audit

**VII. HUMAN RESOURCES—Bruce Cottrill**

- A. Information Items:
1. Compliance Review/Policy Cleanup
    - a. WorkED Consulting
  2. Statewide 5% Pay Increase
  3. Continued Hiring and Recruitment for Open Positions

**VIII. INSTITUTIONAL ADVANCEMENT/DEVELOPMENT—  
Shannon Hair**

- A. Information Items:
1. DCC Educational Foundation Updates
  2. Fundraising/Grant Successes
  3. Upcoming Events

**IX. PRESIDENT'S REPORT**

- A. Information Items:
1. Interim President's Goals
  2. Opportunity 2027 Strategic Plan .....Attachment 4
  3. Chancellor's Retreat: August 3-4 (*virtual*)
  4. Renaming Temple Building (*Determine process*)

**X. IMPORTANT DATES**

- A. Campus Reopens July 1, 2021  
B. Fall Semester Classes Begin August 23  
C. Next Meeting: September 20, 2021

**XI. EXECUTIVE SESSION (if needed)**