

COLLEGE ADVISORY BOARD AGENDA

Date: Monday, November 15, 2021

Time: 5:30 p.m.

Place: RCATT, Auditorium

Members: Sheila Baynes
Robert David
Kevin Shotwell

Barbara Brown
John Mead
Toshia Waller

Ann Cassada
Kathryn Roberts
Carlyle Wimbish

- I. **OPENING – Mr. Carlyle Wimbish, Board Chair**
 - a. Call to Order
 - b. Roll Call
 - c. Public Comment
 - d. Action Item:
 - i. Approval of Meeting Minutes, September 20, 2020 **Attachment 1**
 - ii. Appointment of Presidential Evaluation Committee **Attachment 2**
- II. **HUMAN RESOURCES - Mr. Bruce Cottrill, Associate Vice President**
- III. **ADMINISTRATIVE SERVICES - Mr. Charles Toothman, Vice President**
 - a. Action Item:
 - i. Approval of Local Funds Budget 2022-2023..... **Attachment 3**
- IV. **INSTITUTIONAL ADVANCEMENT - Mr. Shannon Hair, Vice President**
- V. **ACADEMIC & STUDENT SERVICES - Dr. Cornelius Johnson, Vice President**
 - a. Action Items:
 - i. Approval of Curricula **Attachment 4**
 - ii. Approval of Lay Advisory Committees 2022 **Attachment 5**
- VI. **WORKFORCE SERVICES - Dr. Brian Jackson, Vice President**
- VII. **INSTITUTIONAL PLANNING, EFFECTIVENESS & RESEARCH - Mr. Cory Potter, Director**
- VIII. **PUBLIC RELATIONS & MARKETING—Ms. Faith O’Neil, Director**
- IX. **PRESIDENT’S REPORT**
 - a. Action Item:

- i. Vision and Mission Statements ApprovalAttachment 6

- x. EXECUTIVE SESSION (if needed)

- XI. IMPORTANT DATES
 - a. Thanksgiving Break 12:00 Noon, November 24-26, 2021
 - b. Annual Holiday Luncheon Date to be Determined
 - c. **Holiday Break** **December 23-31, 2021**
 - d. Spring Semester Begins January 10, 2022
 - e. **MLK Holiday—College Closed** **January 17, 2022**
 - f. Spring Break March 7-11, 2022
 - g. **Next Meeting** **March 21, 2022**