

COLLEGE ADVISORY BOARD

AGENDA

Date: **Monday, September 20, 2021** Time: **5:30 p.m.**
Place: **Silverman Auditorium, Foundation Hall**

Members: **Sheila Baynes** **Barbara Brown** **Ann Cassada**
 Robert David **Toshia Fitzgerald** **John Mead**
 Kathryn Roberts **Kevin Shotwell** **Carlyle Wimbish**

I. OPENING – Carlyle Wimbish, Chair

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Approval of Minutes of June 21, 2021, meeting **Attachment 1**

II. STAFF REPORTS

- A. Financial/Administrative Services—Mr. Charles Toothman
- B. Academic/Student Services—Dr. Cornelius Johnson
- C. Public Relations and Marketing—Ms. Faith O’Neil
- D. Director of Institutional Planning, Effectiveness, and Research—Mr. Cory Potter
- E. Workforce Services—Dr. Brian Jackson
- F. Human Resources—Mr. Bruce Cottrill
- G. Institutional Advancement/Development—Mr Shannon Hair

III. PRESIDENT’S REPORT

IV. ACTION ITEMS

- A. Approval of Lay Advisory Committees **Attachment 2**
- B. Approval of Strategic Plan **Attachment 3**

V. IMPORTANT DATES

- A. HOLIDAY: November 2—College Closed
- B. Next Meeting: November 15, 2021

VI. EXECUTIVE SESSION (if needed)