

COLLEGE BOARD AGENDA

Date: **Monday, June 27, 2022**

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

I. OPENING – Carlyle Wimbish, Board Chair

- A. Call to Order
- B. Roll Call
- C. Introduction of New President, Dr. Jerry Wallace
- D. Action Items:
 - 1. Approval of Minutes of March 21, 2022, Meeting **Attachment 1**
 - 2. Approval of Minutes of May 10, 2022, Meeting **Attachment 2**
 - 3. Election of Officers: Ms. Kathryn Roberts, Chair; Ms. Barbara Brown; and Ms. Sheila Baynes
- E. Public Comment

II. HUMAN RESOURCES—Dr. Muriel Mickles

- A. Information Items:
 - 1. Associate Vice President Interviews
 - 2. Payroll Specialist Hired
 - 3. Big Data Cleanup—Cardinal Conversion in October

III. FINANCIAL/ADMINISTRATIVE SERVICES– Wayne Peters

- A. Information Items:
 - 1. Finance Update General Funds
 - 2. Local Funds Update

IV. PUBLIC RELATIONS AND MARKETING—Faith O’Neil

- A. Information Items:
 - 1. Marketing Initiatives
 - i. Direct Mail
 - ii. Social Media
 - iii. Press Coverage
 - iv. Hill Art Installations
 - v. Virtual Tour

V. INSTITUTIONAL ADVANCEMENT/DEVELOPMENT—Shannon Hair

- A. Information Items:
 - 1. DCC Educational Foundation Updates



- i. Hill Building
- ii. DCC Knights Food Pantry Event
- iii. Golf Tournament
- iv. Suds, Swine, Sippin' and Song Event

VI. ACADEMIC/STUDENT SERVICES—Dr. Cornelius Johnson

- A. Information Item:
 1. Enrollment Update
- B. Action Items:
 1. Approval of Student Government Association 2022-23 Budget **Attachment 3**
 2. Approval of Expenditures of Student Activities 2022-23 Student Activities Fees **Attachment 4**

VII. WORKFORCE SERVICES—Dr. Muriel Mickles

- A. Update on Workforce Activities

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

- A. Information Item:
 1. SACSCOC Update
 2. 2021-22 DCC Fast Facts

IX. PRESIDENT'S REPORT

- A. Information Items:
 1. Recipients of College Board Scholarships and Thank You Notes **Attachment 5**
 2. Other

X. IMPORTANT DATES

- A. Second Session Classes Begin June 28
- B. July 4 Holiday—College Closed
- C. Classes End August 1
- D. Fall Semester Classes Begin August 22
- E. September 5 Labor Day Holiday—College Closed
- F. Next Meeting: September 19, 2022

XI. EXECUTIVE SESSION (*if needed*)