

COLLEGE ADVISORY BOARD

AGENDA

Date: **Monday, September 21, 2020** 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, Board Chair

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Welcome New Board Member: Ms. Toshia Fitzgerald

II. PRESIDENT’S REPORT

- A. DCC Update:
 - 1. Introduction of Dr. Brian Jackson, Vice President of Workforce Services
 - 2. Overview of DCC
 - 3. Financial/Administrative Services
 - 4. Academic/Student Services
 - 5. Workforce Services
 - 6. Center for Organizational Excellence and Data Analytics
 - 7. Public Relations and Marketing

III. DCC FOUNDATION– Shannon Hair

- A. Information Items

IV. ACTION ITEMS

- A. Approval of Minutes of June 15, 2020, meeting **Attachment 1**
- B. Approval of Student Government Association Budget..... **Attachment 2**
- C. Approval of Expenditure of Student Activities Fees Account **Attachment 3**

V. IMPORTANT DATES

- A. Chancellor’s Summit, October 14-15 (online)
- B. Next Meeting: November 16, 2020

VI. EXECUTIVE SESSION: Real Estate