

COLLEGE BOARD AGENDA

Date: **Monday, September 30, 2019**
Place: **Wyatt Building Board Room**

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

Members: Sheila Baynes	Barbara Brown	Ann Cassada
Frank Grogan	John Mead	Kathryn Roberts
Kevin Shotwell	Telly Tucker	Carlyle Wimbish

5:00 p.m. New Head Shots taken for DCC Wyatt Board Room Dinner

I. OPENING – Carlyle Wimbish, Board Chair

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Welcome New Board Members: Ms. Ann Cassada and Mr, Kevin Shotwell
- E. Action Item:
 - 1. Approval of Minutes of June 17, 2019 meeting **Attachment 1**

II. PRESIDENT’S REPORT

- A. DCC Update:
 - 1. Introduction of New Employees
 - 2. Media Protocol
 - 3. DCC email
 - 4. Elected Officials On Campus
 - 5. Website
 - 6. Grants

III. FINANCIAL/ADMINISTRATIVE SERVICES– Charles Toothman

- A. Information Items:
 - 1. Facilities Update
 - 2. Budget Update
 - 3. Financial Strategy

IV. ACADEMIC/STUDENT SERVICES– Debra Holley

- A. Information Items:
 - 1. Enrollment Report
 - 2. New Programs

3. New Initiatives

V. WORKFORCE SERVICES– Jimmie Tickle

- A. Information Item:
1. FastForward Update
 2. RCATT Update
 3. New Initiatives

VI. CENTER FOR ORGANIZATIONAL EXCELLENCE & DATA ANALYTICS – Cory Potter

- A. Information Items:
1. 2019-2020 DCC UKnighted Strategic Plan
 2. Innovative Ideas Incubator Quick Sheet
 3. SACSCOC Update

VII. INSTITUTIONAL ADVANCEMENT AND DEVELOPMENT– Shannon Hair

- A. Information Items
1. DCC Major Gift Campaign
 2. Fundraising Update
 3. New Initiatives

VIII. ACTION ITEMS

1. Approval of Lay Advisory Committees
2. Date for November Board Meeting

IX. IMPORTANT DATES

- A. DCC Educational Foundation Golf Tournament, October 10-11, Tuscarora Golf Course
- B. Meeting of the Board and Chancellor’s Retreat, October 15-17
- C. Governor’s Visit, November 1, 2019
- D. Annual Holiday Luncheon, December 19 (*tentative*)