

COLLEGE BOARD AGENDA

Date: Tuesday, November 19, 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

CAMPUS TOUR: 3:00-s:oop.m. MEET IN DR. GILL POWELL'S OFFICE

- I. **OPENING - Carlyle Wimbish, Board Chair**
 - A. Call to Order
 - B. Roll Call
 - C. Public Comment
 - D. Action Items:
 1. Approval of Minutes of September 30, 2019, meeting..... **Attachment 1**
 2. Appointment of Presidential Evaluation Committee
- II. **PRESIDENT'S REPORT**
 - A. DCC Updates:
 1. Introduction of New Employee: Mr. John Keatts
 2. Status on Revision of Vision/Mission Statements and College Goals
 3. Recommendation(s) for Honorary Degrees (*due to Chancellor February 20, 2020*)
 4. Board Retreat
- III. **FINANCIAL/ADMINISTRATIVE SERVICES- Charles Toothman**
 - A. Information Item:
 1. Budget Update
- IV. **ACADEMIC/STUDENT SERVICES- Debra Holley**
 - A. Information Items:
 1. Enrollment Report
 2. New Initiative
- V. **INSTITUTIONAL ADVANCEMENT AND DEVELOPMENT• Shannon Hair**
 - A. Information Items

1. DCC Educational Foundation Golf Tournament Update
2. Fundraising Update

VI. ACTION ITEMS

- A. Approval of Proposed New Programs
 - 1. Technical Studies Electrical Utilities and Substation Technician Associate of AppHed Science Degree
 - 2. CNC Field Service Technician: Electrical Career Studies Certificate
 - 3. Digital Drawing and Illustration Career Studies Certificate
 - 4. Advanced Early Childhood Development Career Studies Certificate
- B. Approval of Program Discontinuances
 - 1. Brewing, Distillation and Fermentation Career Studies Certificate (221-760-03)
 - 2. Food Service Management Trainee Career Studies Certificate (221-241-65)
 - 3. Hospitality and Food Service Career Studies Certificate (221-241-64)
 - 4. Instrument (Guitar) Building Craft Career Studies Certificate (221-780-01)
 - 5. Metal Arts Career Studies Certificate(221-597-03)

VII.I MP ORTA NT DATES

- A. Annual Holiday Luncheon: December 19, 12:30 p.m., Oliver Hall
- B. College Closed December 23, 2019-January 1, 2020
- C. Spring Semester Classes Begin January 8, 2020
- D. Next Meeting: March 16, 2020

VIII. EXECUTIVE SESSION (ii needed)