COLLEGE BOARD AGENDA

Date: Tuesday, November 19, 2019          Time: 5:30 p.m.
Place: Wyatt Building Board Room

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

CAMPUS TOUR: 3:00-5:00 p.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 Applied 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. IMPORTANT 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 (if needed)