

COLLEGE ADVISORY BOARD

AGENDA

Date: **Monday, September 19, 2022**

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

Place: **Silverman Auditorium, Foundation Hall**

Members: **Sheila Baynes**
John Mead
Kevin Shotwell

Barbara Brown
Ernestine Payne
Toshia Waller

Ann Cassada
Kathryn Roberts
Carlyle Wimbish

I. OPENING – Ms. Toshia Waller, Chair

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Welcome New Board Member—Ms. Ernestine Payne
- E. Approval of Minutes of June 27, 2022,
meeting **Attachment 1**

II. STAFF REPORTS

- A. Human Resources—Ms. Belinda Stockton
- B. Financial/Administrative Services—Dr. Jerry Wallace
- C. Public Relations and Marketing—Ms. Faith O’Neil
- D. Institutional Advancement/Development—Mr. Shannon Hair
- E. Academic/Student Services—Dr. Cornelius Johnson
- F. Facilities and Physical Plant—Mr. Alonzo Jones
- G. Workforce Services—Dr. Jerry Wallace
- H. Director of Institutional Planning, Effectiveness,
and Research—Mr. Cory Potter

III. PRESIDENT’S REPORT

IV. ACTION ITEMS

- A. Approval of Lay Advisory Committees **Attachment 2**
- B. Approval of November Meeting Date—21st or 28th

V. IMPORTANT DATES

- A. October 7:
 - Cyber Knights Showdown and Ribbon Cutting for New Lab
 - Educational Foundation Golf Tournament—Danville Golf Club
- B. October 17: Second Eight-Week Session Begins
- C. November 5: DCC Educational Foundation 40th Anniversary
Gala—Danville Golf Club
- D. HOLIDAY: November 8—College Closed
- E. College closes at 12:00 Noon on November 23, all day 24-25 for Holiday
- F. College closed December 23-January 2 for Holidays

VI. EXECUTIVE SESSION