

COLLEGE ADVISORY BOARD AGENDA

Date: Monday, November 18, 2024

Time: 5:30 p.m.

Place: Silverman Auditorium, Foundation Hall

Members: Sheila Baynes
Ernestine Payne
Kevin Shotwell

Barbara Brown
Kathryn Roberts
Toshia Martin

Ann Cassada
Randy Shackelford
Carlyle Wimbish

I. **OPENING – Ms. Kathryn Roberts, Chair**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Action Items

ACTION ITEMS	
1	Action Item: Approval of Minutes from September 16, 2024 Meeting
2	Action Item: Discontinuance – Business Administration, AA&S
3	Action Item: Discontinuance – Liberal Arts, AA&S
4	Action Item: Discontinuance – Liberal Arts – Humanities Specialization, AA&S
5	Action Item: Discontinuance – Liberal Arts – Social Science Specialization, AA&S
6	Action Item: Discontinuance – Science, AA&S
7	Action Item: Discontinuance – Science – Computer Science Specialization, AA&S
8	Action Item: New Degree Designation: Business Administration, AS
9	Action Item: New Degree Designation: Liberal Arts, AA
10	Action Item: New Degree Designation: Science, AS
11	Action Item: Program Discontinuance: Network Virtualization Technologies, CSC
12	Action Item: Program Discontinuance: Desktop Applications, CSC
13	Action Item: Program Discontinuance: Mobile Applications Development, CSC
14	Action Item: Program Discontinuance: IST Gaming and Mobile Apps, AAS
15	Action Item: Program Discontinuance: Dimensional Inspection, CSC
16	Action Item: Program Discontinuance: Metal Arts, CSC
17	Action Item: Name Change- title change of Administration of Justice - Law Enforcement Specialization (AAS) to Criminal Justice - Law Enforcement Specialization (AAS)

II. **STAFF REPORTS**

- A. Dr. Cornelius Johnson, Vice President of Academic Affairs and Student Services
- B. Ms. Belinda Stockton, Associate Vice President of Human Resources
- C. Dr. Carl Smalls, Vice President of Finance and Administration
- D. Ms. Faith O'Neil, Director of Public Relations and Marketing
- E. Dr. Shannon Hair, Vice President of Institutional Advancement and Development/Executive Director, DCC Educational Foundation
- F. Ms. Jessica Dalton, Vice President of Workforce Services

III. PRESIDENT’S REPORT

IV. IMPORTANT DATES

- a. November 19, 2024 2 pm – 4 pm Farewell Reception for Dr. Wallace, Student Center
- b. December 3, 2024 10 am - 2 pm, 5 pm – 7 pm Holiday Kick-off (Various events across campus for all Faculty/Staff/Students/Board Members and their families)
- c. December 19, 2024 1 pm – 3 pm Holiday Party, Oliver Hall