

# COLLEGE ADVISORY BOARD AGENDA

Date: Monday, June 17, 2024

Time: 5:30 p.m.

Place: Silverman Auditorium, Foundation Hall

**Members:** Sheila Baynes                      Barbara Brown                      Ann Cassada  
Ernestine Payne                      Kathryn Roberts                      Randy Shackelford  
Kevin Shotwell                      Toshia Waller                      Carlyle Wimbish

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## I. **OPENING – Ms. Ann Cassada, Chair**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Action Item: Approval of Minutes of March 18, 2024 Meeting ..... Attachment 1
- E. Election of Officers

## II. **STAFF REPORTS**

- A. Ms. Belinda Stockton, Associate Vice President of Human Resources
- B. Dr. Carl Smalls, Vice President of Finance and Administration
  - a. Action Item: Approval of COOP Plan.....Attachment 2
  - b. Action Item: Approval of Local Funds Budget for AY25.....Attachment 3
- C. Ms. Faith O’Neil, Director of Public Relations and Marketing
- D. Dr. Shannon Hair, Vice President of Institutional Advancement and Development/Executive Director, DCC Educational Foundation
- E. Dr. Cornelius Johnson, Vice President of Academic Affairs and Student Services
  - a. Action Item: Approval of Student Government Association Budget 2024 - 2025.....Attachment 4
  - b. Action Item: Approval of Student Activities Budget 2024 – 2025 .....Attachment 5
  - c. Action Item: Approval of Lay Advisory Committees.....Attachment 6
- F. Dr. Jerry Wallace, reporting on Workforce Services

## III. **PRESIDENT’S REPORT**

## IV. **IMPORTANT DATES**

- a. June 19 – Juneteenth, College Closed
- b. Second Session Summer Classes begin June 26
- c. June 26 – Sundae Funday 1 – 2 pm (Student Center)
- d. July 4 – Independence Day, College Closed
- e. July 16 – God’s Pit Crew Volunteer Event 10 – 12, 2 -4
- f. July 18 – Summer Movie Knight 6 pm - until
- g. July 31 - Summer Classes end
- h. August 21 - Fall Semester begins
- i. September 2 – Labor Day, College Closed
- j. September 16 – Advisory Board Meeting