

COLLEGE ADVISORY BOARD AGENDA

Date: Monday, September 16, 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

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

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Action Item: Approval of Minutes of June 17, 2024 Meeting Attachment 1

II. **STAFF REPORTS**

- A. Dr. Cornelius Johnson, Vice President of Academic Affairs and Student Services
 - a. Action Item: Approval of VCCS Mandated Addendum to the Student Conduct Policy.....Attachment 2
- 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. September 23, 2024 Hispanic Heritage Event, Dr. Pando, Student Center
- b. October 9, 2024 8:30 am – 10:30 am Retiree Breakfast, RCATT
- c. October 14, 2024 9 am – 2 pm Dr. Dore’s Campus Visit, Region 3 Construction Trades Collaboration Signing
- d. October 14, 2024 2 pm – 4 pm Retiree Celebration – Dr. Betty Adams, SVHEC
- e. October 28, 2024 5 pm – 7 pm Elected Officials Day