

COLLEGE ADVISORY BOARD AGENDA

Date: **Monday, November 27, 2023**

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. Ann Cassada, Chair

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Approval of Minutes of September 18, 2023, Meeting **Attachment 1**
- E. Presidential Evaluation Timeline **Attachment 2**
 - 1. Appoint Presidential Evaluation Committee (*three members*)

II. STAFF REPORTS

- A. Ms. Belinda Stockton, Associate Vice President of Human Resources
- B. Dr. Carl Smalls, Vice President of Finance and Administrative Services
 - 1. Facilities and Physical Plant
 - 2. Information Technology
- C. Ms. Faith O’Neil, Director of Public Relations and Marketing
- D. Mr. Shannon Hair, Vice President of Institutional Advancement/Development
- E. Dr. Cornelius Johnson, Vice President of Academic/Student Services
- F. Mr. Mark Funkey, Vice President of Workforce Services and Institutional Effectiveness

III. PRESIDENT’S REPORT

IV. ACTION ITEMS

- A. Approval of Program Title Change **Attachment 3**
- B. Approval of Lay Advisory Committees **Attachment 4**

V. IMPORTANT DATES

- A. SACS Annual Meeting, Orlando, Florida, December 2-5
- B. HIRE Conference, Roanoke, VA, December 6-8
- C. Executive Council Retreat, December 14, 8:00 a.m.-1:00 p.m.
- D. Annual College Holiday Gathering, December 19
- E. College closes December 23 at 12:00 Noon-January 2 for Holidays
- F. College reopens January 2.
- G. Classes begin January 8.