



BOARD OF DIRECTORS MEETING

April 19, 2023





BOARD OF DIRECTORS AGENDA

Wednesday, April 19, 2023
Augusta Technical College- Burke County Campus
Full Board Meeting begins at 12:00pm

AGENDA TOPICS

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| I. | Call to Order | Ms. Pat Goodwin, Chair |
| | a. Roll Call | |
| | b. Compliance with the Open Meetings Law | |
| II. | Invocation | Mr. Nic Wood, Board Member |
| III. | Approval of Minutes (January 2023) | Ms. Pat Goodwin, Chair |
| IV. | Recognition of Special Guest | Mr. Tommy David, TCSG Board |
| V. | President's Report | Dr. Jermaine Whirl, President
Tiffany Rowe-Thomas, 2023 RPA |
| VI. | Divisional Updates | Sherrick Johnson, VP for
Administrative Services

Dr. Melissa Frank-Alston, Provost
Action Item.

Dr. Nichole Spencer, VP for Student
Affairs |
| VII. | New Business | Ms. Pat Goodwin, Chair |
| VIII. | Old Business | Ms. Pat Goodwin, Chair |
| IX. | Adjournment | Ms. Pat Goodwin, Chair |