



BOARD OF DIRECTORS MEETING

January 25, 2023





BOARD OF DIRECTORS AGENDA

Wednesday, January 25, 2023
Augusta Campus- Executive Boardroom
Meeting begins at 12:00pm Noon

AGENDA TOPICS

- | | | |
|-------|--|---|
| I. | Call to Order | Ms. Pat Goodwin, Chair |
| | a. Roll Call | |
| | b. Compliance with the Open Meetings Law | |
| II. | Invocation | Mr. Robert Collins III, Vice Chair |
| III. | Approval of Minutes (November & December 2022) | Ms. Pat Goodwin, Chair |
| IV. | President's Report | Dr. Jermaine Whirl, President
Mr. Colby Richardson, GOAL
Mrs. Tiffany-Rowe Thomas, RPA
Mr. Gunter Sager, EAGLE
Ms. Tara Jenkins, OAE TOTY |
| V. | Divisional Updates | Mrs. Sherrick Johnson, VP for
Administrative Services

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