**COLLEGE ADVISORY BOARD AGENDA**

**Date: Monday, September 18, 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. Welcome New Board Member—Mr. Randy Shackelford**

 **E. Reappointment of Mr. Kevin Shotwell—July 1, 2023, to June 30, 2027**

 **F. Welcome Dr. Carl Smalls, Vice President of Financial and Administrative Services**

 **G. Welcome Dr. David Klocek, Director of Institutional Planning, Effectiveness and Research**

 **H Welcome New Faculty and Staff**

 **I. Approval of Minutes of June 26, 2023,**

 **meeting Attachment 1**

II. STAFF REPORTS

1. **Ms. Belinda Stockton, Associate Vice President of Human Resources**
2. **Mr. Wayne Peters, Director of Finance and Administrative Services**
* **Public Relations and Marketing—Ms. Faith O’Neil,** Director of Public Relations & Marketing
* Freedom of Information Act (FOIA) Office
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1. **Ms. Faith O’Neil, Director of Public Relations and Marketing**
2. **Mr. Shannon Hair, Vice President of Institutional Advancement/Development**
3. **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 ITEM

 **Proposed Approval of November Meeting Date—20th falls in week of Thanksgiving or November 27, the next Monday**

V. IMPORTANT DATES

**A. October 13: Educational Foundation Golf Tournament—Danville Golf Club**

 **B. HOLIDAY: November 7—College Closed**

 **C. College closes at 12:00 Noon on November 22, all day 23-24 for Thanksgiving Holiday**

**D. College closed December 23 at 12:00 Noon-January 2 for Holidays**

**E. Retreat**

**F. List of Student Activities for Fall 202 ………………………….Attachment 2**