



BOARD OF DIRECTORS MEETING

January 10, 2024





BOARD OF DIRECTORS AGENDA

Wednesday, January 10, 2024
Augusta Campus- Executive Boardroom
Meeting begins at 12:00pm Noon

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. Jon Dollan, Board Member |
| III. | Approval of Minutes (December 2023) | Ms. Pat Goodwin, Chair |
| IV. | President's Report | Dr. Jermaine Whirl, President
Ms. Rashell Tanner, GOAL
Ms. Sherrie Rowe, RPA
Ms. Carolyn Thomson, EAGLE
Ms. Penny Kearney, 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 |