



## BOARD OF DIRECTORS MEETING

August 13, 2025





## BOARD OF DIRECTORS AGENDA

Wednesday, August 13, 2025  
Columbia County Site  
Meeting begins at 1:30 pm

<https://augustatech.webex.com/augustatech/j.php?MTID=m9255f0e82bac62a769a7ee90c08ffcd6>

### AGENDA TOPICS

- |       |  |   |
|-------|--|---|
| I.    | Call to Order                            | Mr. Nic Wood, Chair                                   |
|       | a. Roll Call                             |   |
|       | b. Compliance with the Open Meetings Law |   |
| II.   | Invocation                               | Mr. Nic Wood, Chair                                   |
| III.  | Approval of Minutes (May and June 2025)  | Mr. Nic Wood, Chair                                   |
| IV.   | New Program Proposals                    | Dr. Melissa Frank-Alston, Interim President           |
| V.    | President's Report                       | Dr. Melissa Frank-Alston, Interim President           |
| VI.   | Divisional Reports                       | Mrs. Sherrick Johnson, VP for Administrative Services |
|       |  | Dr. Nichole Spencer, VP for Student Affairs           |
|       |  | Cheryl Ciucevich, VP for Institutional Advancement    |
| VII.  | New Business                             | Mr. Nic Wood, Chair                                   |
| VIII. | Old Business                             | Mr. Nic Wood, Chair                                   |
| IX.   | Adjournment                              | Mr. Nic Wood, Chair                                   |
|       | Next Meeting                             | September 10 – Accelerate Augusta                     |