



## BOARD OF DIRECTORS MEETING

February 4, 2026





## BOARD OF DIRECTORS AGENDA

Wednesday, February 4, 2025  
Augusta Technical College, Summerville Site  
Meeting begins at 12:00 noon

<https://augustatech.webex.com/augustatech/j.php?MTID=ma661898de262ac890507e4f8be57b8cb>

### 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 (January 2025)       | Mr. Nic Wood, Chair                                      |
| IV.   | President's Report                       | Dr. Kendricks Hooker,<br>President                       |
| V.    | Divisional Reports                       | Mrs. Sherrick Johnson, VP for<br>Administrative Services |
|       |                                          | Dr. Nichole Spencer, VP for Student<br>Affairs           |
| VI.   | New Business                             | Mr. Nic Wood, Chair                                      |
| VII.  | Old Business                             | Mr. Nic Wood, Chair                                      |
| VIII. | Adjournment                              | Mr. Nic Wood, Chair                                      |
|       | Next Meetings                            | March Committee Meetings                                 |
|       | Board Retreat – April 1 <sup>st</sup>    | @ Accelerate Augusta                                     |