



BOARD OF DIRECTORS MEETING

June 11, 2025





BOARD OF DIRECTORS AGENDA

Wednesday, June 11, 2025
Augusta Campus
Meeting begins at 12:00pm Noon

<https://augustatech.webex.com/augustatech/j.php?MTID=mdedc774c8c742eb5971468e073198f6d>

AGENDA TOPICS

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| 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 2025) | Mr. Nic Wood, Chair |
| IV. | Celebration of Service – Harold Wright | Mr. Nic Wood, Chair |
| V. | Off Campus Instructional Sites | Dr. Melissa Frank-Alston, Interim
President |
| VI. | President’s Report | Dr. Melissa Frank-Alston, Interim
President |
| VII. | Divisional Reports | Mrs. Sherrick Johnson, VP for
Administrative Services |
| | | Dr. Nichole Spencer, VP for Student
Affairs |
| VIII. | New Business | Mr. Nic Wood, Chair |
| IX. | Old Business | Mr. Nic Wood, Chair |
| X. | Adjournment | Mr. Nic Wood, Chair |
| | Next Meeting | August 13 - Accelerate Augusta |