



BOARD OF DIRECTORS MEETING

May 6, 2026





BOARD OF DIRECTORS AGENDA

Wednesday, May 6, 2025
Augusta Technical College - Thomson Site
Meeting begins at 12:00 noon

<https://augustatech.webex.com/augustatech/j.php?MTID=md2a45d8f12337b8a15fd5a4ea4025a63>

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 (February 2025) | Mr. Nic Wood, Chair |
| IV. | New Board Member Approval | Mr. Nic Wood, Chair |
| V. | Vice Chair Approval | Mr. Nic Wood, Chair |
| VI. | New Program Approval | Dr. Melissa Frank-Alston, Provost |
| VII. | President's Report | Dr. Kendricks Hooker,
President |
| VIII. | Divisional Reports | Mrs. Sherrick Johnson, VP for
Administrative Services |
| | | Dr. Nichole Spencer, VP for Student
Affairs |
| IX. | New Business | Mr. Nic Wood, Chair |
| X. | Old Business | Mr. Nic Wood, Chair |
| XI. | Adjournment | Mr. Nic Wood, Chair |
| | Next Meeting | June 3 rd – Burke County Site |