



BOARD OF DIRECTORS MEETING

April 24, 2024





BOARD OF DIRECTORS AGENDA

Wednesday, April 24, 2024
Burke County Site
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. Nic Wood, Vice Chair |
| III. | Swearing In Ceremony | Judge Ashley Moore Jr.
Judge Mamie L. Parks, J.D. (Presiding) |
| IV. | Approval of Minutes (January 2024) | Ms. Pat Goodwin, Chair |
| V. | Election of Vice Chair Elect (2024-2026) | Ms. Pat Goodwin, Chair |
| VI. | President's Report | Dr. Jermaine Whirl, President |
| VII. | Divisional Updates | Mrs. Sherrick Johnson, VP for
Administrative Services

Dr. Melissa Frank-Alston, Provost |
| VIII. | New Business | Ms. Pat Goodwin, Chair |
| IX. | Old Business | Ms. Pat Goodwin, Chair |
| X. | Adjournment | Ms. Pat Goodwin, Chair |