



BOARD OF DIRECTORS MEETING

April 2, 2025





BOARD OF DIRECTORS AGENDA

Wednesday, April 2, 2025
Burke County Site
Meeting begins at 12:00pm Noon

<https://augustatech.webex.com/augustatech/j.php?MTID=mc8c59da5f36563232b87214eda0b35f0>

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. | Vice Chair Elect | Mr. Nic Wood, Chair |
| IV. | Approval of Minutes (January 2025) | Mr. Nic Wood, Chair |
| 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 |
| VII. | New Business | Mr. Nic Wood, Chair |
| VIII. | Old Business | Mr. Nic Wood, Chair |
| IX. | Adjournment | Mr. Nic Wood, Chair |