



BOARD OF DIRECTORS MEETING

January 8, 2025





BOARD OF DIRECTORS AGENDA

Wednesday, January 8, 2025
Augusta Campus
Meeting begins at 12:00pm Noon

<https://augustatech.webex.com/augustatech/j.php?MTID=m91603f156827ef87cfbc4e0fe9eaf8bf>

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. Jon Dollan, Vice Chair |
| III. | Swearing In-Ceremony | Mrs. Collette D'Antignac |
| IV. | Approval of Minutes (Nov. & Dec. 2024) | Mr. Nic Wood, Chair |
| V. | President's Report | Dr. Jermaine Whirl, President
Ms. Karen Wooten, EAGLE Winner
Dr. Stacey Mabray, OTOY Winner |
| 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 |