



Agenda
Teleconference Meeting
August 25, 2020 @ 1:00 p.m.
Videoconference

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the June 23, 2020 Board Meeting Minutes and the August 13, 2020 Special Board Meeting Minutes**
- III. **Focus Reports**
 1. **Enrollment**
 - Mr. William Allen, *Interim Vice President of Enrollment Management*
 2. **Retention**
 - Dr. Sarah Beasley, *Vice President of Student Affairs and Director of Retention*
 3. **Fundraising**
 - Mrs. Alicia Besenyei, *Vice President of Advancement*
 4. **Finances**
 - Dr. Charles Becker, *Vice President of Business and Finance*
 5. **Government Relations & Shared Governance** (Combined with President's Report)
 - Dr. Kendra S. Boggess, *President*
- IV. **Committee Action Items**
 1. **Finance and Facilities Committee-** (Col) R. Chris Selvey, *Chair*
 - **Dr. Chuck Becker**, *Vice President of Business and Finance*

Action: Approval of the FY 2021 Operating and Capital Budgets
 2. **Executive Committee-** Mr. Dave Barnette, *Chair*
 - **Dr. Kendra Boggess**, *President*
 - **Mr. Dan Fitzpatrick**, *Vice President & Chief Operating Officer*

Action: Approval of the Intent to Plan a Policy on Social Media

Action: Approval of the Intent to Plan a Policy on Telework
- V. **President's Report-** Dr. Kendra Boggess
- VI. **Adjournment**