



**Board of Directors Meeting WebEx**  
**March 16, 2021**  
**9:00 a.m.**

<b>Call to Order</b>	Rebecca Dally
<b>Welcome</b>	Rebecca Dally
<b>Roll Call</b>	Becky Allen
<b><u>Special Presentation</u></b>	
Hotel, Restaurant, & Tourism Management – Program Action Plan	Nick Chapman/ Dr. Alphonso Buie
1. <b>Chair Comments</b>	Rebecca Dally
2. <b><u>Approval of Minutes</u></b> *February 16, 2021 Minutes	Rebecca Dally
3. <b><u>Finance and Administration</u></b> Financial Report	Kathryn Thomas
4. <b><u>Academic Affairs</u></b> *Coronal Polishing TCC *Environmental Assessment Technician TCC Update	Glenn Henry
5. <b><u>Student Affairs</u></b> Update	Lenzy Reid
6. <b><u>Economic Development</u></b> Update	Al McCall
7. <b><u>Adult Education</u></b> Update	Stephanie Benson
8. <b><u>President's Report</u></b> Update	Dr. Andrea Daniel
<b>Closing Comments</b>	Rebecca Dally
<b>Adjournment</b>	Rebecca Dally

\* **Denotes Action Item**

*Next Scheduled Board Meeting: April 20, 2021*