

Board of Directors Meeting August 20, 2024 9:00 a.m.

Call to Order	Mayor Fred Perriman
Welcome	Mayor Fred Perriman
Swearing In Tony Ferguson	Judge Cheveda McCamy
Special Presentations 2024 TCSG Student of the Year	Nicholas Rucker
Facilities Update	Kathryn Thomas/Scott Anderson
1. Chair Comments	Mayor Fred Perriman
2. <u>Approval of Minutes</u> *April 16, 2024	Mayor Fred Perriman
 Finance and Administration *FY2025 Annual Operating Budget 	Kathryn Thomas
 Academic Affairs/IE *Approval of Automation & Robotics Technology Program *Approval of Closure of Business Technology Program Update 	Dr. Kristen Douglas
5. <u>Student Affairs</u> Update	Lenzy Reid
6. <u>Economic Development</u> Update	AI McCall
7. <u>Adult Education</u> Update	Dr. Fabersha Flynt
8. <u>President's Report</u> Update	Dr. Andrea Daniel
Closing Comments	Mayor Fred Perriman
Adjournment	Mayor Fred Perriman
* Denotes Action Item Next Scheduled Board Meeting: September 17, 2024	