



**BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE MEETING  
ALUMNI FOUNDATION EVENT CENTER  
CONFERENCE ROOM  
Thursday, April, 21, 2022  
5:00-6:00 PM**

**A G E N D A**

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|-------|---|---|
| I.    | Call to Order                                   | Ms. Hilda Pinnix-Ragland  |
| II.   | Conflict of Interest/Public Meetings Compliance | Ms. Hilda Pinnix-Ragland  |
| III.  | Roll Call                                       | Ms. Sandra Ross   |
| IV.   | Approval of Minutes                             | Ms. Hilda Pinnix-Ragland  |
| V.    | Human Resources Update                          | Ms. Veronica Sills  |
| VI.   | Strategic Plan Update                           | Ms. Tonya Smith-Jackson,<br>Ms. Deloris Gee<br>Mr. Calvin Riley |
| VII.  | Closed Session                                  |   |
|       | A. IT Update                                    | Mr. Tom Jackson   |
| VIII. | Reconvene to Open Session                       |   |
| IX.   | Adjournment                                     | Ms. Hilda Pinnix-Ragland  |