



# STATE BOARD GENERAL SESSION

Anne Kaiser, <i>Chair</i>	Carvel Lewis
Doug Carter, <i>Vice Chair</i>	Artesius Miller
Ben Bryant	Chunk Newman
Shan Cooper	Trey Sheppard
Ben Copeland	Shirley Smith
Lynn Cornett	Phil Sutton
Jay Cunningham	Baoky Vu
Tommy David	Dinah Wayne
Mary Flanders	Tim Williams
Randall Fox	Lisa Winton
Buzz Law	Joe Yarbrough

## AGENDA

**Thursday, October 3, 2019**

9:15 a.m.

Oconee Fall Line Technical College  
 Dubose Porter Business and Industry Training Center  
 560 Pinehill road  
 Dublin, GA 31021

- |  |                                 |
|--|---------------------------------|
| <b>I. WELCOME AND CALL TO ORDER</b>  | <b>Chair Anne Kaiser</b>        |
| <b>II. CHAIR'S COMMENTS</b>  | <b>Chair Anne Kaiser</b>        |
| <ul style="list-style-type: none"> <li>• Approval of September 5, 2019 Minutes</li> </ul>  |                                 |
| <b>III. COMMISSIONER'S COMMENTS</b>  | <b>Commissioner Matt Arthur</b> |
| <b>IV. COMMITTEE REPORTS</b>   | <b><u>Committee Chairs</u></b>  |
| <ul style="list-style-type: none"> <li>• Academic Affairs</li> <li>• Adult Education</li> <li>• External Affairs and Economic Development</li> <li>• Facilities and Real Estate</li> <li>• Governance, Compliance and Audits</li> <li>• Operations, Finance and Planning</li> <li>• Executive Committee</li> </ul> | <b>Lynn Cornett</b>             |
|  | <b>Ben Copeland</b>             |
|  | <b>Doug Carter</b>              |
|  | <b>Chunk Newman</b>             |
|  | <b>Joe Yarbrough</b>            |
|  | <b>Tim Williams</b>             |
| <b>V. EXECUTIVE SESSION</b>  | <b>Chair Anne Kaiser</b>        |
| <b>VI. OTHER BUSINESS</b>  | <b>Chair Anne Kaiser</b>        |
| <b>VII. ADJOURN</b>  | <b>Chair Anne Kaiser</b>        |