



**Board of Directors Meeting
Wednesday, December 13, 2023
Virtual TEAMS Meeting
10:00 a.m.**

1. **CALL TO ORDER** and WELCOME **Chad Prosser**, Board Chairman

2. **APPROVAL OF MINUTES**
 - September 2023 (Exhibit 1)

3. **PRESIDENT'S REPORT** (Exhibit 2) **Cedric Adderley**, President

4. **FINANCIAL REPORT** (Exhibit 3) **Betsy Beam**, VP Finance & Administration

5. **STUDENT DEVELOPMENT REPORT** (Exhibit 4) **Matthew Burns**, VP Student Development

6. **DEAN'S REPORT** (Exhibit 5) **Jennifer Thomas**, Dean & VP Arts and Academics

7. **FOUNDATION REPORT** (Exhibit 6) **Terry Grayson-Caprio**, GSAH Foundation Board Chair
Amanda Herlihy, GSAH Foundation Exec. Director

8. **FACULTY COUNCIL REPORT** (Exhibit 7) **Charnise Mangle**, Faculty Council Chair

9. **STAFF COUNCIL REPORT** (Exhibit 8) **Megan Hueble**, Staff Council Chair

10. **OLD BUSINESS**
 - Employee Handbook and Board Policy Amendments

11. **NEW BUSINESS**
 - Academic Calendar
 - 25th Anniversary
 - National Student Clearinghouse Data