

10/12/23
P.O. Box 180233
Mobile, AL 36618

A. CALL TO ORDER

Board Members	Assigned Role	Present	Absent
Dr. Hannah Hart			
Mrs. Gloria Hill	Secretary		
Dr. Sandra Moore			
Dr. Benterah Morton	Chairperson		
Dr. Deann Ryans			
Mr. Julian Sank	Treasurer		
FPC VPAA Representatives			
Dr. Krista Williams	Founder/CEO		

B. APPROVAL OF MINUTES

- a. September 14, 2023
- b. September 20, 2023

C. AGENDA ADOPTION

D. ANNOUNCEMENTS

E. REPORTS AND RECOGNITIONS

- a. Lease Agreement Allen Garstecki
- b. Budget and Finance
 - i. Budget Report Mr. J. Sank
- c. CEO/Superintendent Report Dr. K. Williams
 - i. Furniture Acquisition
 1. Resolution Request for Attorney General Opinion
 - ii. Personnel/Human Resources
 1. Update Posted Positions
 2. Update Interim Academic Lead
 - iii. Recruiting/Advertising
 1. Update GulfCoast Challenge
 2. Update FPCVPAA Committees
 3. FPCVPAA Website

F. CITIZEN REQUEST

G. ACTION ITEMS

- a. Lease Agreement (3100 Cottage Hill)
- b. Resolution Request for Attorney General Opinion

H. FLOW THROUGH ITEMS

I. INFORMATION

j. ADJOURNMENT