

**Elizabethtown Community and Technical College**  
**Board of Directors Meeting**  
**September 10, 2021**

**9:30 a.m. EST Board of Directors Meeting**  
**ECTC - Occupational Technical Building (OTB) 303**

**AGENDA**

**WELCOME, INTRODUCTIONS & ANNOUNCEMENTS**

*Mr. Stan Routt, Chair*

**APPROVAL OF MINUTES**

*Mr. Stan Routt, Chair*

**OLD BUSINESS**

*Mr. Stan Routt, Chair*

- None

**NEW BUSINESS**

*Mr. Stan Routt, Chair*

- COVID-19 Update
- Legislative Agenda

**REPORTS**

- Interim Provost/CAO Report
- Chief Finance & Facilities Officer Report
- Chief Student Affairs Report
- Dean of Workforce Solutions Report
- Dean of Institutional Advancement Report
- Director of Human Resources Report
- President's Report

*Mr. Darrin Powell*  
*Mr. Brent Holsclaw*  
*Dr. Dale Buckles*  
*Mr. Mike Hazzard*  
*Ms. Megan Stith*  
*Ms. Whitney Taylor*  
*Dr. Juston Pate*

**ADJOURNMENT**

*Mr. Stan Routt, Chair*

**IMPORTANT DATES**

- *1<sup>st</sup> Advisory Board Dinner, October 5, 2021*
- *2<sup>nd</sup> Advisory Board Dinner, October 19, 2021*
- *Dr. Czarapata's Fall Tour, October 28, 2021*