



BOARD OF DIRECTORS MEETING
FEBRUARY 24, 2021, 8:30 A.M. – VIA ZOOM OR PHONE

*Please click on this link for a video conference
<https://davidsonccc-edu.zoom.us/j/98710133339>

Or call in using your phone
877-853-5257

Meeting ID: 987 1013 3339

AGENDA

Terry Renegar, Board President, Presiding

- I. Welcome & Call to Order
- II. Approval of Minutes of October 28, 2020 Meeting
- III. Nominating Committee Report
 - a. Action Item – Nominating Committee Recommendations
- IV. Financial Report – Jeremy Hiatt
 - a. 1/31/21 Financials
 - b. Investment Update
- V. Executive Committee Report
- VI. College Update – Dr. Darrin Hartness
- VII. Foundation Update – Jenny Varner
 - a. Opportunities for Committees & Other
 - b. Forms to Return – dcccfoundation.org/board
- VIII. Closing