Davidson-Davie
COMMUNITY COLLEGE FOUNDATION

BOARD OF DIRECTORS MEETING

SEPTEMBER 23, 2026, 8:30 A.M.
MENDENHALL BUILDING, ROOM 226, DAVIDSON CAMPUS, OR ZOOM/PHONE

*Please click on this link for a video conference
https://davidsondavie-edu.zoom.us/launch/jc/93696422340
Meeting ID: 936 9642 2340
877-853-5257 US Toll-free

AGENDA

Rebecca Sullivan, Board Chair, Presiding

I. Welcome & Call to Order

II. Approval of Minutes of June 3, 2026 Meeting

III. Updates from the College
   a. Susan Burleson, Executive VP, Academic & Student Affairs
   b. Jenny Varner, President

IV. Financial Report – Jeremy Hiatt
   a. Action Item – Audited Financial Statements
   b. August 2026 Financials
   c. Investment Update

V. Nominating Report
   a. Action Item – Nominating Committee Recommendations

VI. Foundation Updates – Kristin Briggs
   a. Estate Update
   b. Annual Report & Holiday Fundraising
   c. Calendar of Meeting Dates 2027-28
   d. Board Meeting Materials – DavidsonDavieFoundation.org/foundation-board-meeting-materials

VII. Closing

Next Meetings
Exec: Wednesday, October 21, 8:30 a.m. (Davidson Campus or Zoom/phone)