



**Board of Directors' Meeting  
February 5, 2025 - 1:30 p.m.  
Agenda**

**CALL TO ORDER & WELCOME**

**INVOCATION**

**APPROVAL OF AGENDA** (Action Item)

**APPROVAL OF MINUTES** (December 4, 2024) (Action Item)

**BUDGET UPDATE** (Kerry McCarty)

**CHIEF EXECUTIVE OFFICER/SPCCA STAFF REPORT**

Spring Enrollment Update (Handout)  
FY26 SPCCA Schedule/FY26 SPCCA Program Flyer (Handouts)  
Upcoming Student Tours

**BOARD TRAINING**

Peach State Tax Credit (Sabrina Phelps with TCSG)  
Local and Regional Workforce Development (Sabrina Phelps with TCSG)

**OPEN DISCUSSION**

**NEXT MEETING**

March 5, 2025 Full Board Meeting (1:30 p.m.)

**ADJOURNMENT**