



**Board of Directors' Meeting**  
**May 7, 2025 - 1:30 p.m.**  
**Agenda**

**CALL TO ORDER & WELCOME** (Kurt Davis)

**INVOCATION**

**APPROVAL OF AGENDA** (Kurt Davis) (Action Item)

**APPROVAL OF MINUTES** (March 12, 2025) (Kurt Davis) (Action Item)

**BUDGET UPDATE** (Kerry McCarty)

**CHIEF EXECUTIVE OFFICER/SPCCA STAFF REPORT**

Election of Officers (Jamey Collins) (Action Item)

Chair

Vice-Chair

Secretary/Treasurer

Peach Education Tax Credit Update (Jamey Collins)

Annual Plan of Work (Jamey Collins) (Action Item)

Strategic Plan Update (Jamey Collins)

SPCCA Graduates (FY2025 Fall & Spring) (Amanda Towns)

Fall 2025 Enrollment Projections (Amanda Towns)

TCC Ceremonies (Amanda Towns)

SPCCA Scholarship Update (Amanda Towns)

**SPCCA EMPLOYEE EVALUATIONS** (Kurt Davis)

**OPEN DISCUSSION**

**NEXT MEETING**

August 13, 2025 Full Board Meeting (1:30 p.m.)

**ADJOURNMENT**