



**Board of Directors' Meeting
February 4, 2026 - 1:30 p.m.
Agenda**

CALL TO ORDER & WELCOME

INVOCATION

APPROVAL OF AGENDA (Action Item)

APPROVAL OF MINUTES (December 10, 2025) (Action Item)

BUDGET UPDATE (Kerry McCarty)

SATILLA REMC FOUNDATION DONATION (Marty Mullis)

CHIEF EXECUTIVE OFFICER/SPCCA STAFF REPORT

- SPCCA Spring 2026 Enrollment Update (Handout)
- SPCCA FY27 Program Flyer (Handout)
- SPCCA Fall 2026 & Spring 2027 Schedule (Handout)
- New Program Videos
 - NCCER Basic Electrical Systems Technician
 - Salon and Spa Support Specialist
- Student Tours
- Spring Student Orientations

BOARD TRAINING

- Generational Strategies for the Workplace (Keri Orvin)

OPEN DISCUSSION

NEXT MEETING

- April 1, 2026 Full Board Meeting (1:30 p.m.)

ADJOURNMENT