

Texas Community College Instructional Administrators 2022 Annual Meeting Agenda June 6, 2022



- I. Open Meeting
- II. Approval of Minutes
- III. Reports
  - A. President's Report Dr. Donna McDaniel
  - B. Treasurer's Report Dr. Donna McDaniel
- IV. Old Business
  - A. Outgoing Board Members
    - 1. Betsy Crane, Victoria College, Secretary 2014-2022
    - 2. Anahid Petrosian, South Texas College, Board Member 2019-2022
- V. New Business
  - A. Survey of 2022 Summer Leadership Conference will go out no later than July 2022
  - B. Announcement on 2023 Summer Leadership Conference location and date will go out by the end of July 2022
  - C. Call for Proposals for 2023 Summer Leadership Conference will go out in September 2022
- VI. Board of Directors
  - A. Four Open Positions and the following individuals have expressed interest:
    - 1. Dayna Prochaska, Ranger College
    - 2. Dr. Holly Collier, Trinity Valley Community College
    - 3. Dr. Tracy Skopek, Kilgore College
    - 4. Christina Cavazos, South Texas College
  - B. Nominations from the floor
  - C. Proposed Officers for 2022-23
    - 1. President Dr. Kerry Schindler, Hill College
    - 2. President Elect Dr. Kristin Spizzirri, Trinity Valley Community College
    - 3. Treasurer Dr. Dava Washburn, Grayson College
    - 4. Past President Dr. Donna McDaniel, Texarkana College
    - 5. Secretary open
    - 6. Parliamentarian open
  - D. Open officer positions will be appointed by the Board of Directors
- VII. Adjournment