- i. Enrollment is steady.
- ii. Next year's budget will face significant challenges and will get more difficult. Richard reviewed a slide of the next year's budget with possible impacts of budget cuts.

Activities

- i. Bylaws bring up to date with a few suggested changes to faculty governance.
 - 1. Faculty committees would report to the faculty president.
 - 2. Faculty president would call and run the faculty meeting.
 - 3. Appoint a faculty parliamentarian.
- ii. CCB needs a Strategic Plan, and a strategic planning committee has started identifying 5 to 10 specific strategic measurable goal.

Q&A with the Dean.

- i. The Richard answered staff and faculty questions.
- ii. Richard addressed diversity and inclusion issues and suggested possible initiatives.

New Businet m

COGGIN FACULTY HIRING FOR 2020-2021

CCB Faculty

Amrita (Management Instructor)

Di Shang (Management tenure-track faculty)

CCB Visiting Faculty

Jan Duggar (Economics visiting instructor)

Len Fritz (T&L visiting instructor)

Ronald Heymann (Accounting & Finance visiting instructor)

Michael Zaccardi (Accounting & Finance visiting instructor – while Cheryl Frohlich on a full-year sabbatical)

Michael McCardle (Marketing and Logistics visiting instructor)

David Reed (Management visiting instructor)

CCB Staff

Kara Barber (Asst. Director CEI)

Emily Roth (Asst. Director CMC)

Charlot Nyieta (Coordinator Academic Support Services – IB/Global Engagement)

Christina Walker (Office Manager – Management)

Brittany Beal (Office Manager – Marketing & Logistics)