



**VHCC Board Meeting Agenda
Tuesday, February 6, 2024**

LUNCH – 12:00 Noon in OTC 101

Meeting to occur at 1:00 p.m. in ADM Boardroom:

- I. Call to Order
- II. Minutes – November 30, 2023 (Attachment #1)
- III. Public Comments
- IV. Department Updates
 - A. Instruction and Student Services – Dr. Derek Whisman
 - i. Action Items – New Theatre Arts Career Studies Certificate (Attachment #2)
 - ii. Information Items –
 1. Change in Education, Associate of Science Degree (Attachment #3)
 2. Enrollment Update (Attachment #4)
 - B. Workforce Development and Continuing Education – Robert Phillips
 - i. Action Items – None
 - ii. Information Items – Workforce Development Board Report (Attachment #5)
 - C. Institutional Advancement and VHCC Foundation – Laura Pennington
 - i. Action Items – None
 - ii. Information Items – IA & Foundation Board Report (Attachment #6)
 - D. Finance and Administrative Services – Chris Fields
 - i. Action Items – Increase in Student Activity Fee Request (Attachment #7)
 - ii. Information Items – Campus Improvement Projects Updates (Attachment #8)
- V. President’s Address
 - A. Action Items – Emeritus Nominations (Attachment #9)
 - B. Information Items – SACSCOC Fifth Year Report Update
- VI. Board Chair Address
 - A. Action Items – Closed Session: Discussion of Presidential Evaluation Plan, pursuant to the personnel exemption of Section 2.2-3711(A)(1) of the Code of Virginia
- VII. Adjournment