

VHCC Board Meeting
Tuesday, May 14, 2024
Agenda

Lunch – 12:00 Noon in OTC 101

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

- I. Call to Order
- II. Minutes – February 6, 2024 (Attachment #1)
- III. Public Comments
- IV. Department Updates
 - A. Instruction and Student Services – Dr. Derek Whisman
 - i. Action Items – Program Changes:
 1. Office Management – Approve AAS degree updates and name changes (previously Administrative Support Technology) (Attachment #2)
 2. Early Childhood Programs (Attachment #3)
 - a. Discontinue all three current degrees
 - b. Approve two new CSCs
 3. Theatre Major update/name change (previously Major in Communication Studies and Theatre) (Attachment #4)
 4. Criminal Justice name change (previously Administration of Justice)
 - ii. Information Items –
 1. Change of approach to Advisory Committees
 2. Enrollment Update (Attachment #5)
 - B. Workforce Development and Continuing Education – Robert Phillips
 - i. Action Items – None
 - ii. Information Items – Workforce Development Board Report (Attachment #6)
 - C. Institutional Advancement and VHCC Foundation – Laura Pennington
 - i. Action Items – None
 - ii. Information Items – IA & Foundation Board Report (Attachment #7)
 - D. Finance and Administrative Services – Chris Fields
 - i. Action Items – None
 - ii. Information Items – Campus Improvement Projects Updates (Attachment #8)
- V. President’s Address
 - A. Action Items – None
 - B. Information Items – Department Highlight: Andy Olson, Marketing & Communications
- VI. Board Chair Address
- VII. Adjournment