Virginia Highlands COMMUNITY COLLEGE.

VHCC Board Meeting
Tuesday, August 27, 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 – May 14, 2024 (Attachment #1)

III. Public Comments

IV. 2024-25 Board Organization
   A. Election of Chair and Vice-Chair
   B. Board Meeting Schedule (tentative): November 5, 2024; February 4, 2025; May 6, 2025

V. Department Updates
   A. Instruction and Student Services – Dr. Derek Whisman
      i. Action Item – Citizens Advisory Committees Membership Approval (Attachment #2)
      ii. Information Items –
         1. G3 Update (Attachment #3)
         2. Enrollment Update (Attachment #4)
   B. Workforce Development and Continuing Education – Robert Phillips
      i. Action Items – None
      ii. Information Items – None
   C. Institutional Advancement and VHCC Foundation – Laura Pennington
      i. Action Items – None
      ii. Information Items – IA & Foundation Board Report (Attachment #5)
   D. Finance and Administrative Services – Chris Fields
      i. Action Item – Transfer of 2023-2024 Bookstore Income and Parking Fee Revenue (Attachment #6)
      ii. Information Items – Campus Improvement Projects Updates (Attachment #7)

VI. President's Address
   A. Action Items – Proposed Changes to Board Bylaws Regarding Remote Participation (Attachment #8)
   B. Information Items –
      i. VCCS Facility Usage Rule Update
      ii. VCCS Student Conduct Policy
      iii. VCCS Presidential Evaluation
      iv. VCCS Strategic Plan (Attachment #9)

VII. Board Chair Address

VIII. Adjournment