



LOCAL COMMUNITY COLLEGE BOARD

ANNOTATED AGENDA

Wednesday, April 19, 2023

Peninsula Workforce Development Center

600 Butler Farm Road | Hampton, VA 23666

5:00 P.M.

1. **CALL TO ORDER 5:02 p.m.**
 - A. Roll Call **Quorum Present**
 - B. Approval of Minutes for February 15, 2023
 - ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves February 15, 2023, Board Meeting [No. 454], as presented.
Approved as presented.
2. **CHAIR ANNOUNCEMENTS**
 - A. Public Comments
No public comments
 - B. Report from the College Board Liaison to the Thomas Nelson Educational Foundation Board of Directors
Received
3. **PRESIDENTS REPORT**
 - A. 2023 Dana B Hammel Award
Received
 - B. Written President's Report to the College Board
Received
4. **CURRICULUM, INSTRUCTION, AND STUDENT SERVICES COMMITTEE**
 - A. **Review of Meeting Minutes from February 15, 2023**
 - ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the Curriculum, Instruction, and Student Services Committee meeting minutes from February 15, 2023, as presented.
Approved as presented.
 - B. **Membership Approvals: All VPCC Curriculum Advisory Board Memberships**
 - ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the Curriculum Advisory Board memberships, as presented.
Approved as presented.
 - C. **Program Discontinuance: Managing Early Childhood Programs (CSC)**
 - ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the discontinuance of the Managing Early Childhood Programs (CSC) program, as presented.
Approved as presented.
 - D. **Dental Hygiene Program Status Update**
 - ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board acknowledges the program update, as presented.

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Presented and acknowledged.

5. **BUDGET AND FINANCE COMMITTEE**

A. **Review of February 15, 2023, Minutes**

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the Budget and Finance Committee meeting minutes from February 15, 2023, as presented.
Approved as presented.

B. **Acknowledge Informational Presentation of the Recommended FY 2024 Local Funds Budget**

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board acknowledges the informational presentation of the FY 2024 Local Funds Budget, as presented.
Presented and acknowledged.

6. **UNFINISHED BUSINESS**

College & Facilities Naming Taskforce – Building Renaming Presentation.

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board acknowledges the presentation from the College & Facilities Naming Taskforce for informational purposes, as presented.
Presented and acknowledged.

7. **NEW BUSINESS**

Review and Approval of Presidential Evaluation

Closed Session

- ❖ **RECOMMENDED ACTION:** The Board of Virginia Peninsula Community College, in accordance with §2.2-3711(A)(1) of the Code of Virginia, will convene in closed session relating to the discussion or consideration of personnel matters, specifically the review and approval of the 2023 presidential evaluation.
Dr. Woods motioned that the Board begin closed session.

Reconvene to Open Session

- ❖ **RECOMMENDED ACTION:** The Board of Virginia Peninsula Community College, having finished all appropriate discussions in accordance with Section §2.2-3711 (A)(1) of the Code of Virginia, shall end the closed session and return to open session.
Dr. Woods motioned that the Board return to open session.

Certification for closed session

- ❖ **RECOMMENDED ACTION:** The members in attendance at the closed session of the Virginia Peninsula Community College Board meeting on April 19, 2023, certify that to the best of their knowledge (i) only public business matters lawfully exempted from open meeting requirements under §2.2-3711(A)(1) of the Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in this closed session.
Certified.
- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the Executive Committee's recommendation(s) as presented.
Approved as modified.

8. **ADJOURNMENT 8:45 p.m.**

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Next College Board Meeting
5 p.m. on Wednesday, May 17, 2023, Williamsburg's Historic Triangle Campus
Rm. 110

REMINDERS

Local Community College Board 2023 Meeting Dates

Wednesday, May 17, 2023 Williamsburg's Historic Triangle Campus
Rm. 110

Wednesday, August 16, 2023 Hampton's Peninsula Workforce Development Center
Rm. 1301-1303

Wednesday, October 18, 2023 Williamsburg's Historic Triangle Campus
Rm. 110

Wednesday, December 6, 2023 Off-Campus Meeting at One of the Local Service Localities

Commencement Exercises

Friday, May 12, 2023
Liberty Live, Hampton

Campus Locations

Williamsburg's Historic Triangle Campus
4601 Opportunity Way, Williamsburg, VA 23188

Hampton's Workforce Development Center
600 Butler Farm Road, Hampton, VA 23666

Note: General Local College Board meetings are open to the public in accordance with the Virginia Freedom of Information Act.

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