

LOCAL COMMUNITY COLLEGE BOARD AGENDA

ANNOTATED AGENDA

Wednesday, August 21, 2024

Historic Triangle Campus

4601 Opportunity Way | Williamsburg, VA 23188

Library – Room 100M

Light Meal Available at 5:00 p.m.

Meeting Begins Promptly at 5:30 p.m.

1. CALL TO ORDER

A. Roll Call

5:00 P.M.

B. Approval of Minutes for May 15, 2024

RECOMMENDED ACTION: The Virginia Peninsula Community College Board approves May 15, 2024, Board Meeting [No. 462], as presented.

Approved as presented.

2. CHAIR ANNOUNCEMENTS

A. Public Comments.

No public comments.

B. Introduction of New Board Members.

Introduced

C. Introduction of State Board Chair.

Introduced

D. Update of College Board Committees.

- Background
- **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves revising the College Board Policy Manual to combine the Budget and Finance Committee and Facilities Committee into one committee referred to as the "Finance and Facilities Committee."

Approved

E. Report from the College Board Liaison to the VPCC Educational Foundation Board of Directors.

Received

3. CURRICULUM, INSTRUCTION, AND STUDENT SERVICES COMMITTEE

No Report

4. BUDGET AND FINANCE COMMITTEE

A. Receipt of the FY 2024 Local and State Funds Year-End Update

RECOMMENDED ACTION: The Virginia Peninsula Community College Board acknowledges receipt of the FY 2024 Local Funds Year-End Update, as presented.

Presented and acknowledged.

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5. **PRESIDENT'S REPORT**

A. Written President's Report to the College Board.

Received

B. Student Conduct Addendum.

Received

C. President's Evaluation.

Received

D. Receipt of College Goals and Expected Outcomes for Current Year.

Received

E. SACSCOC: What the Board can Anticipate.

Received

6. **UNFINISHED BUSINESS**

None

7. **NEW BUSINESS**

None

8. **ADJOURNMENT**

6:51 P.M.

NEXT COLLEGE BOARD MEETING

Wednesday, October 16, 2024

Hampton Campus – Hampton IV Building

521 Butler Farm Road

Hampton, VA 23666

Light Meal Available at 5 p.m.

Meeting Begins Promptly at 5:30 p.m.

SAVE THE DATES

Sept. 7- Southeast Newport News Community Day Parade @ 10 a.m.

Sept 19 & Oct 9 – Mental Health First Aid Training

Oct. 3 – Human Resources Benefits Fair

Dec. 3 & Dec. 6 – Employee Appreciation Pancake Breakfast

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