

**LOCAL COLLEGE Board Agenda**

**Annotated Agenda**

 Wednesday, October 16, 2024

**Hampton Campus**

521 Butler Farm Road | Hampton, VA 23666

**Hampton IV – Room 4226**

Light Meal Available at 5:00 p.m.

**Meeting begins promptly at 5:30 p.m.**

**1. CALL TO ORDER**

1. Roll Call

**5:37 P.M.**

1. Approval of Minutes for August 21, 2024

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the August 21, 2024, Board Meeting [No.463], as presented.

**Approved as presented.**

**2.** **CHAIR ANNOUNCEMENTS**

1. Public Comments

 **No Public Comments**

1. Board Resignation

 **Announced**

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

 **Received**

1. Appointment of Ad Hoc Committee for College Board Awards at Commencement

 **Tabled to December**

1. College Board Meeting Dates for Calendar Year 2025

 **Approved**

1. Executive Committee Update

 **Received**

**3.** **CURRICULUM, INSTRUCTION, AND STUDENT SERVICES COMMITTEE**

1. **Student Code of Conduct Addendum and Facilities Use Provisions**

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board acknowledges the student code of conduct addendum and facilities use provisions, as presented.

 **Presented and Acknowledged**

1. **Program Discontinuance: Administration of Justice AAS, program 400, *September 19, 2024, Curriculum Committee***

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the discontinuance of the Administration of Justice AAS, program 400, as presented.

**Approved**

1. **Program Discontinuance: Administration of Justice CSC, program 221-400-01 *September 19, 2024,* *Curriculum Committee***

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the discontinuance of the Administration of Justice CSC, program 221-400-01, as presented.

**Approved**

1. **Program Discontinuance: Mechanical Engineering Technology, Specialization in Marine Engineering AAS, program 956-01, *September 19, 2024, Curriculum Committee***

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the discontinuance of the Mechanical Engineering Technology, Specialization in Marine Engineering AAS, program 956-01, as presented.

**Approved**

**4. FINANCE AND FACILITIES COMMITTEE**

**A. Receipt of the FY 2024 Local Funds Year-End Report**

 **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board

 acknowledges receipt of the FY 2024 Local Funds Year-End Report, as presented.

 **Presented and Acknowledged**

**B. Receipt of the 10-Year Master Facilities Plan Update**

 **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board acknowledges

 receipt of the 10-Year Master Facilities Plan Update, as presented.

 **Presented and Acknowledged**

**5**. **PRESIDENTS REPORT**

1. Discussion of Legislative Breakfast

**Received**

1. December College Board Meeting

**Received**

1. Four-year Update to the Institutional Crisis and Emergency Plan

**Received**

1. The Giving Campaign

**Received**

1. Written President’s Report to the College Board

**Received**

**6. UNFINISHED BUSINESS**

 **Received**

**7. NEW BUSINESS**

 **None**

**8. ADJOURNMENT**

 **7:10 P.M.**

**Next College Board Meeting**

Wednesday, December 4, 2024

**York County**

**Bruton High School Library**

**185 E. Rochambeau Drive**

**Williamsburg, VA 23188**

Light Meal Available During Committee Meetings (4:30 – 5:45 p.m.)

Meeting begins promptly at 6:00 p.m.

**Save the Dates**

**October 17- Student Town Hall Meeting 1:00 p.m., Hampton IV 4136**

**November 5- Election Day, College Open/No Classes**

**December 13 – Legislative Breakfast**