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**Local Community College Board**

**ANNOTATED AGENDA**

Wednesday, December 4, 2024

Bruton High School

185 E. Rochambeau Drive

Williamsburg, VA 23188

4:30 P.M. Committee Meetings-Dinner / 6:00 P.M. Meeting

1. **Welcome – Candi Skinner, Ed.D., Chief Academic Officer, York County Schools**

**Received**

1. **CALL TO ORDER**
   1. Roll Call

**6:06 P.M.**

* 1. Approval of Minutes for October 16, 2024
* **Recommended Action:** The Virginia Peninsula Community College Board approves October 16, 2024, Board Meeting [No. 464], as presented.

**Approved**

1. **CHAIR ANNOUNCEMENTS**
   1. Public Comments

**No Public Comments**

* 1. Report from the College Board Liaison to the Virginia Peninsula Educational Foundation Board of Directors

**No Report**

* 1. Executive Committee Serving as the Presidential Evaluation Committee

**Received**

* 1. Ad Hoc Committee for College Board Awards at Commencement

**Received**

1. **Curriculum, Instruction, and Student Services Committee**
   1. Program Proposal; New Degree: Associate of Science in Education (Elementary and Special Education)

**RECOMMENDED ACTION: The** Virginia Peninsula Community College Board approves the program proposal for Associate of Science in Education (Elementary and Special Education), as presented.

**Approved**

* 1. Program Revisions: Emergency Medical Services (EMS)
* Emergency Medical Services (146) AAS
* Advance Standing Paramedic (221-146-09) CSC
* Emergency Medical Technician (221-146-01) CSC

**RECOMMENDED ACTION: The** Virginia Peninsula Community College Board acknowledges the Emergency Medical Services program revisions for the EMS (146) AAS, Advanced Standing Paramedic (221-146-09) CSC, and Emergency Medical Technician (221-146-01) CSC, as presented.

**Approved**

* 1. Program Discontinuance: Liberal Arts
* Specialization in Music, Associate of Arts (648-04)
* Theatre Performance, Associate of Arts (648-05)

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the discontinuance of the Liberal Arts, Specialization in Music, Associate of Arts (648-04) and Liberal Arts, Theatre Performance, Associate of Arts (648-05), as presented.

**Approved**

* 1. Program Discontinuance: Social Science, Specialization in Education, Associate of Science (882-01)

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the discontinuance of the Social Science, Specialization in Education, Associate of Science (882-01), as presented.

**Approved**

* 1. Program Discontinuance: Science, Specializations in Math Education, Associate of Science (880-03)

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the discontinuance of the Science, Specialization in Math Education, Associate of Science (880-03), as presented.

**Approved**

* 1. Program Discontinuance: Science, Specializations in Science Education, Associate of Science (880-02).

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the discontinuance of the Science, Specialization in Science Education, Associate of Science (880-02), as presented.

**Approved**

* 1. Program Discontinuance: Technical Studies, Engineering Technology (718-04), AAS

**RECOMMENDED ACTION: The** Virginia Peninsula Community College Board approves the discontinuance of Technical Studies, Engineering Technology AAS (718-04), as presented.

**Approved**

* 1. Program Discontinuance: Certificate of General Studies (695-01)

**RECOMMENDED ACTION: The** Virginia Peninsula Community College Board approves the discontinuance of the General Education Certificate (695-01), as presented.

**Approved**

* 1. Program Discontinuance: Dental Assisting Certificate (120) and Dental Assisting CSC (221-120-07)

**RECOMMENDED ACTION: The** Virginia Peninsula Community College Board approves the discontinuance of the Dental Assisting Certificate (120) and Dental Assisting CSC (221-120-07), as presented.

**Approved**

* 1. Program Discontinuance: Industrial Management Certificate (991)

**RECOMMENDED ACTION: The** Virginia Peninsula Community College Board approves the discontinuance of the Industrial Management Certificate (991), as presented.

**Approved**

* 1. Program Discontinuance: Precision Machining (CNC) Technology (221-883-13) CSC

**RECOMMENDED ACTION: The** Virginia Peninsula Community College Board approves the discontinuance of Precision Machining (CNC) Technology (221-883-13), CSC as presented.

**Approved**

* 1. Program Discontinuance: Ship Drafting and Design (221-729-55) CSC

**RECOMMENDED ACTION: The** Virginia Peninsula Community College Board approves the discontinuance of the Ship Drafting and Design (221-729-55), CSC, as presented.

**Approved**

1. **Finance and facilities Committee**
   1. Receipt of the FY 2025 First Quarter Local Funds Report

**INFORMATION ONLY:** The Virginia Peninsula Community College Board acknowledges receipt of the FY 2025 First Quarter Local Funds Report, as presented.

**Presented and Acknowledged**

* 1. Receipt of Annual Conflict of Interest Reporting Information

**INFORMATION ONLY:** The Virginia Peninsula Community College Board acknowledges receipt of Annual Conflict of Interest Reporting Information, as presented.

**Presented and Acknowledged**

1. **Presidents Report**
   1. Update on the Recommendation for Professor Emeritus 2025

**Received**

* 1. President’s Written Report to the College Board

**Received**

* 1. Chancellor’s Legislative Ask

**Received**

1. **Unfinished Business**

**Received**

1. **New Business**

**None**

1. **Adjournment**

**7:14 P.M.**

***Next College Board Meeting: February 19, 2025***

***Committee Meetings 4:30 p.m. to 5:45 p.m.***

***Full Board Meeting 6 p.m.***

***Hampton Campus***

***521 Butler Farm Road, Hampton, VA 23666***

***2nd Floor - Room 4226***

**UPCOMING COLLEGE BOARD MEETING DATES**

January – December 2025

**Wednesday, February 19, 2025** Hampton Campus, Hampton IV Building

Room 4226

**Wednesday, April 16, 2025** Williamsburg Historic Triangle Campus

Room Library, Room 100M

**Wednesday, May 21, 2025** Hampton Campus, Hampton IV Building

Room 4226

**Wednesday, September 17, 2025** Williamsburg Historic Triangle Campus

Library - Room 100M

**Wednesday, November 12, 2025** Hampton Campus, Hampton IV Building

Room 4226

**Wednesday, December 03, 2025 If Needed - TBA Locality**

**SPECIAL EVENTS**

**Thursday, May 15, 2025 Commencement – Hampton Coliseum**

**October 27 – 30, 2025**  **SACSCOC On-site Reaffirmation Visit**

Committee meetings occur prior to College Board meetings from 4:30 – 5:45 p.m. and will include dinner. The full board meeting will begin at 6 p.m.

Dates, times, and locations will be publicly noticed.

**Historic Triangle Campus Address**

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

**Hampton Campus Address**

Hampton IV Building, 521 Butler Farm Road, Hampton, VA 23666

**General Board meetings are open to the public in accordance with the Virginia Freedom of Information Act.**

**SAVE THE DATES**

**Dec 4- College Board Meeting Bruton High School, Yorktown**

**4:40 P.M. TO 5:45 P.M. Committee Meetings**

**6 P.M. Full Board Meeting**

**Dec 13- Legislative Breakfast @ 7:30-9 a.m., PWDC Conference Room**

**Dec 23-Jan 1 Winter Recess (Return to Work Jan 2)**

**Jan 7 & 8- Faculty Colloquium**

**Jan 8- All College Update @ 8:30-10:30 a.m.**

**Jan 16- Center for Excellence in Early Childhood Development Ribbon Cutting @ 1 p.m., 15th & Jefferson Ave**

**Jan 21 & 22- SACSCOC Advisory Visit with Dr. Parrish**

**Jan 30- Visit the General Assembly**