

# VIRGINIA HIGHLANDS COMMUNITY COLLEGE BOARD

Thursday, May 1, 2014, Meeting 281

1. **Call meeting to order**
2. **Approval of Minutes** – March 13, 2014, No. 280 (*Attachment 1*)
3. **Public Comments**
4. **New Business**
  - a. Dr. Ron Proffitt
    - Graduation and Reception (May 15, 2014 @ 5 p.m.)
    - Election of Chairman and Vice Chairman @ July Board Meeting
    - Appointment of Committee Assignments @ July Board Meeting
5. **Departmental Updates**
  - a. Dr. Hara Charlier – Instruction and Student Services
    - Spring 2014 Enrollment (*Attachment 2*)
  - b. Melinda Leland – Workforce Training and Continuing Education (*Attachment 3*)
  - c. David Matlock – Institutional Advancement, Educational Foundation (*Attachment 4*)
  - d. Christine Fields – Finance and Administrative Services
    - Human Resources
      - Personnel Report (*Attachment 5*)
    - Mary Snead, Accounting
      - Status of 2013-14 Operating Budgets (*Attachment 6*)
      - Status of 2013-14 Localities Appropriation Funds Budget (*Attachment 7*)
6. **Old Business**
7. **Board Discussion**
8. **Next Meeting:** Thursday, July 10, 2014
9. **Adjourn**