VIRGINIA HIGHLANDS COMMUNITY COLLEGE BOARD

Thursday, March 13, 2014, Meeting 280

- 1. Call meeting to order
- **2.** Approval of Minutes November 14, 2013, No. 279 (*Attachment 1*)
- 3. Public Comments
- 4. New Business
 - a. Dr. Ron Proffitt
 - Legislative Visits Update
 - VHCC/Wytheville Community College Workforce Alliance
 - Washington County Public Library
 - Marion Project
 - Heartwood Wayside Exhibit
 - Distinguished Service Award Nomination
 - Professor Emeritus and Classified Staff Emeritus Nominations (Attachment 2)
 - Presidential Selection (College Board and Campus Interviews)

5. Departmental Updates

- a. Dr. Hara Charlier Instruction and Student Services
 - Spring 2014 Enrollment (Attachment 3)
 - Proposed Curricular Changes (Attachment 4)
- b. Melinda Leland Workforce Training and Continuing Education (Attachment 5)
- c. David Matlock Institutional Advancement, Educational Foundation (Attachment 6)
- d. Christine Fields Finance and Administrative Services
 - Human Resources
 - Personnel Report (Attachment 7)
 - Smoking Policy (Attachment 8)
 - Mary Snead, Accounting
 - Status of 2013-14 Operating Budgets (Attachment 9)
 - Status of 2013-14 Localities Appropriation Funds Budget (Attachment 10)
 - 2014-16 Biennium Auxiliary Reserve Plan for College Parking Facilities (Attachment 11)
- 6. Old Business
- 7. Board Discussion
- 8. Next Meeting: Thursday, May 1, 2014
- 9. Adjourn