

Virginia Highlands Community College Board

Tuesday, May 7, 2019

Agenda

LUNCH – 12:00 Noon in NEB 120

Meeting to occur in the ADM Boardroom:

- I. Call to Order
- II. Minutes
 - A. March 26, 2019 (Attachment #1)
- III. Public Comments
- IV. Board Chair Address
- V. Department Updates:
 - A. Instruction and Student Services – Dr. Stacy Thomas
 - i. Action Items – Citizens Advisory Committees Membership Approval (Attachment #2)
 - ii. Information Items – Enrollment Update
 - B. Workforce Development and Continuing Education – Robert Phillips
 - i. Action Items – None
 - ii. Information Items – Update (Attachment #3)
 - C. Institutional Advancement and VHCC Foundation – Laura Pennington
 - i. Action Items – None
 - ii. Information Items – Updates
 - D. Finance and Administrative Services – Chris Fields
 - i. Action Items – None
 - ii. Information Items – None
 - E. Budget – Mary Snead
 - i. Action Items – None
 - ii. Information Items – 2018-19 Budget Update (Attachment #4)
- VI. Presidential Search Survey Results – Executive Session pursuant to §2.2-3711.A.1, Code of Virginia 1950, as amended.
- VII. President's Address
- VIII. Future Meetings
 - A. Set Meeting Dates for 2019-20

IX. Important Upcoming Events

A. Commencement – Friday, May 10, 2019 5:00 pm and 7:30 pm

B. Richard Leigh Songwriters Festival – Friday and Saturday, May 24-25, 2019

X. Adjournment