

Virginia Highlands Community College Board

Tuesday, July 14, 2020

Agenda

Meeting to occur at noon:

- I. Call to Order
- II. Minutes – May 5, 2020 (Attachment #1)
- III. Public Comments
- IV. 2020-2021 Board Organization
 - A. Election of Chair and Vice-Chair
 - B. Appointment of VHCC College Board Representative to VHCC Educational Foundation Board as Ex-Officio Board Member
 - C. Board Appointments
- V. Board Chair Address
 - A. Action Item – Consider for Approval Revisions to VHCC Bylaws Drafted and Presented by the Executive Committee (Attachment #2)
- VI. Department Updates
 - A. Instruction and Student Services – Dr. Stacy Thomas
 - i. Action Items – None
 - ii. Information Items – Enrollment Update
 - B. Workforce Development and Continuing Education – Robert Phillips
 - i. Action Items – None
 - ii. Information Items – Updates (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 – Transfer of Bookstore Income and Parking Fee Revenue (Attachment #4)
 - ii. Information Items – Updates
 - E. Budget – Mary Snead
 - i. Action Items – None
 - ii. Information Items – Updates
- VII. President’s Address
- VIII. Adjournment