

VHCC Board Meeting Tuesday, November 15, 2022 Agenda

Meeting/Retreat to occur at 3:00 p.m. in the Bristol Chamber of Commerce Boardroom, 20 Volunteer Parkway, Bristol, TN 37620

- I. Call to Order
- II. Minutes August 9, 2022 (Attachment #1)
- III. Public Comments
- IV. Department Updates
 - A. Instruction and Student Services Dr. Stacy Thomas
 - Action Items Proposal for New Career Studies Certificate in Pre-Pharmacy Science (Attachment #2)
 - ii. Information Items Enrollment Update (Attachment #3)
 - B. Workforce Development and Continuing Education Robert Phillips
 - i. Action Items None
 - Information Items Workforce Development Board Report (Attachment #4)
 - C. Institutional Advancement and VHCC Foundation Laura Pennington
 - i. Action Items Appoint Liaison to the Foundation Board for 2022-23
 - ii. Information Items IA & Foundation Board Report (Attachment #5)
 - D. Finance and Administrative Services Chris Fields
 - i. Action Items Approval of 2023-2024 Localities Appropriation Fund Budget Request (Attachments #6 and 7)
 - ii. Information Items Campus Improvement Projects Updates (Attachment #8)
- V. Board Chair Address
- VI. President's Address
 - A. Department Highlight: Arts & Sciences Division, Barbara Manuel
 - B. VCCS/VHCC Legislative Priorities (Attachment #9)
 - C. VHCC Strategic Plan
- VII. Adjournment

DINNER - 5:30 p.m. at Southern Craft Barbeque in Bristol, VA