

Virginia Highlands Community College Board

Tuesday, February 1, 2022

Agenda

LUNCH – 12:00 Noon in OTC 101

Meeting to occur in ISC 130:

- I. Call to Order
- II. Minutes – November 2, 2021 (Attachment #1)
- III. Public Comments
- IV. 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 (Attachment #3)
 - B. Workforce Development and Continuing Education – Robert Phillips
 - i. Action Items – None
 - ii. Information Items – Workforce Development Board Report (Attachment #4)
 - C. Institutional Advancement and VHCC Foundation – Laura Pennington
 - i. Action Items – None
 - ii. Information Items – None
 - D. Finance and Administrative Services – Chris Fields
 - i. Action Items – None
 - ii. Information Items – Finance & Administration Board Report (Attachment #5)
 - E. Budget – Mary Snead
 - i. Action Items – None
 - ii. Information Items – None
- V. President's Address
 - A. Action Items –
 - i. Emeriti Nomination (Attachment #6)
 - ii. Board Resolution for Chancellor (Attachment #7)
 - iii. Faculty Senate Constitution (Attachment #8)
 - B. Information Items – None
- VI. Board Chair Address
- VII. Adjournment