



**VHCC Board Meeting**  
**Tuesday, February 7, 2023**  
**Agenda**

Lunch – 12:00 Noon in OTC 101

Meeting to occur at 1:00 p.m. in ADM Boardroom:

- I. Call to Order
- II. Minutes – November 15, 2022 (Attachment #1)
- III. Public Comments
- IV. Department Updates
  - A. Instruction and Student Services – Dr. Stacy Thomas
    - i. Action Items – None
    - ii. Information Items – Enrollment Update (Attachment #2)
  - B. Workforce Development and Continuing Education – Robert Phillips
    - i. Action Items – None
    - ii. Information Items – None
  - C. Institutional Advancement and VHCC Foundation – Laura Pennington
    - i. Action Items – None
    - ii. Information Items – IA & Foundation Board Report (Attachment #3)
  - D. Finance and Administrative Services – Chris Fields
    - i. Action Items – None
    - ii. Information Items – Campus Improvement Projects Updates (Attachment #4)
- V. President’s Address
  - A. Action Items – Emeritus Nominations (Attachment #5)
  - B. Information Items – Department Highlight: Cindy Fields, Small Business Development Center
- VI. Board Chair Address
  - A. Action Items – Closed Session: Discussion of Presidential Evaluation Plan, pursuant to the personnel exemption of Section 2.2-3711(A)(1) of the Code of Virginia
- VII. Adjournment