

Virginia Highlands Community College Board

Tuesday, May 3, 2022

Agenda

LUNCH – 12:00 Noon in OTC 101

Meeting to occur in ADM Boardroom:

- I. Call to Order
- II. Minutes – February 1, 2022 (Attachment #1)
- III. Public Comments
- IV. Department Updates
 - A. Instruction and Student Services – Dr. Stacy Thomas
 - i. Action Items – None
 - ii. Information Item – Enrollment Update (Attachment #2)
 - B. Workforce Development and Continuing Education – Robert Phillips
 - i. Action Items – None
 - ii. Information Item – None
 - C. Institutional Advancement and VHCC Foundation – Laura Pennington
 - i. Action Items – None
 - ii. Information Item – Institutional Advancement & Foundation Board Report
 - D. Finance and Administrative Services – Chris Fields
 - i. Action Items – None
 - ii. Information Item – Finance & Administration Board Report (Attachment #3)
 - E. Budget – Mary Snead
 - i. Action Items – None
 - ii. Information Item – None
- V. President’s Address
 - A. Information Items –
 - i. Legislative Update
 - ii. Departing Board Members
 - iii. New Members
- VI. Board Chair Address
 - A. Information Item – Special Called Meeting April 1, 2022 (Attachment #4)
 - B. Action Item – 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