

Virginia Highlands Community College Board

Tuesday, August 9, 2022

Agenda

LUNCH – 12:00 Noon in Collins Student Center

Meeting to occur in ADM Boardroom:

- I. Call to Order
- II. Minutes – May 3, 2022 (Attachment #1)
- III. Public Comments
- IV. 2022-2023 Board Organization (Dr. Hutchison)
 - A. Election of Chair and Vice-Chair
 - B. Board Meeting Schedule: November 1, 2022; February 7, 2023; May 2, 2023
- V. 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 – IA & Foundation Board Report
 - D. Finance and Administrative Services – Chris Fields
 - i. Action Items –
 1. Approval of 2022-2023 Vending Commission and Student Activity Fee Budget (Attachment #5)
 2. Transfer of 2021-2022 Bookstore Income and Parking Fee Revenue (Attachment #6)
 - ii. Information Items –
 1. Campus Improvement Projects Updates (Attachment #7)
 2. FY23 Budget (Attachment #8)
- VI. President's Address
 - A. Department Highlight: Learning Resources, Ken Fairbanks
- VII. Board Chair Address
- VIII. Adjournment