



## **VHCC Board Meeting Agenda Tuesday, August 15, 2023**

LUNCH – 12:00 Noon in OTC 101

Meeting to occur in ADM Boardroom:

- I. Call to Order
- II. Minutes – May 2, 2023 (Attachment #1)
- III. Public Comments
- IV. 2023-2024 Board Organization
  - A. Election of Chair and Vice-Chair
  - B. Board Meeting Schedule (tentative): November 7, 2023; February 6, 2024; May 7, 2024
- V. Department Updates
  - A. Instruction and Student Services – Dr. Derek Whisman
    - 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 –
      1. Transfer of 2022-2023 Bookstore Income and Parking Fee Revenue (Attachment #5)
    - ii. Information Items –
      1. Campus Improvement Projects Updates (Attachment #6)
      2. FY24 Budget (Attachment #7)
- VI. President’s Address
  - A. Action Items – TRRC Grant Authorization (Attachment #8)
- VII. Board Chair Address
- VIII. Adjournment