



**VHCC Board Meeting Agenda
Thursday, November 30, 2023**

LUNCH – 12:00 Noon in OTC 101

Meeting to occur in ADM Boardroom:

- I. Call to Order
- II. Minutes – August 15, 2023 (Attachment #1)
- III. Public Comments
- IV. Department Updates
 - A. Instruction and Student Services – Dr. Derek Whisman
 - i. Action Items –
 1. Citizens Advisory Committees Membership Approval (Attachment #2)
 2. Approval of Curriculum Proposals (Attachment #3)
 - ii. Information Items – Enrollment Update (Attachment #4)
 - B. Workforce Development and Continuing Education – Robert Phillips
 - i. Action Items – None
 - ii. Information Items – Workforce Development Board Report (Attachment #5)
 - 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. Approval of 2023-2024 Vending Commission and Student Activity Fee Budget (Attachment #6)
 2. Approval of 2024-2025 Localities Appropriation Fund Budget Request
 - ii. Information Items –
 1. Campus Improvement Projects Updates (Attachment #7)
 2. FY24 Budget (Attachment #8)
- V. President’s Address
 - A. Department Highlight: Karen Cheers, Excel Program
 - B. FY24 Legislative Session
- VI. Board Chair Address
- VII. Adjournment