



**VHCC Board Meeting  
Tuesday, November 12, 2024  
Agenda**

Meeting to occur at 2:00 p.m. in Room 240 at the Southwest Virginia Higher Education Center:

- I. Call to Order
- II. Minutes – August 27, 2024 (Attachment #1)
- III. Public Comments
- IV. College Updates
  - A. Instruction and Student Services – Dr. Derek Whisman
    - i. Action Item – 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 (Attachment #5)
  - D. Finance and Administrative Services – Chris Fields
    - i. Action Item –
      - a. Approval of 2024-2025 Vending Commission and Student Activity Fee Budget (Attachment #6)
      - b. Approval of 2025-2026 Localities Appropriation Fund Budget Request (Attachment #7)
    - ii. Information Items – Campus Improvement Projects Updates (Attachment #8)
  - E. President's Office
    - i. Action Items – None
    - ii. Information Items
      - a. Washington County Promise Program (Attachment #9)
      - b. VCCS information (Attachment #10)
- V. Master Planning with SFCS
- VI. Board Chair Address
- VII. Adjournment