



**VHCC Board Meeting Agenda
Tuesday, August 12, 2025**

Lunch – 12:00 p.m. Location TBD

Meeting to occur at 1:00 p.m. in ADM Boardroom:

- I. Call to Order
- II. Minutes – May 13, 2025 (Attachment #1)
- III. Public Comments
- IV. 2025-26 Board Organization
 - A. Action Item – Election of Chair and Vice-Chair
 - B. Information Item – Board Meeting Schedule (tentative): November 4, 2025; February 3, 2026; May 5, 2026
- V. College Updates
 - A. Instruction and Student Services – Dr. Derek Whisman
 - i. Action Item – Citizens Advisory Committees Membership Approval (Attachment #2)
 - ii. Information Item – Enrollment Update (Attachment #3)
 - B. Institutional Advancement and VHCC Foundation – Laura Pennington
 - i. Action Item – None
 - ii. Information Item – IA & Foundation Board Report (Attachment #4)
 - C. Finance and Administrative Services – Chris Fields
 - i. Action Items –
 1. Transfer of 2024-2025 Bookstore Income and Parking Fee Revenue (Attachment #5)
 2. Approval of 2025-2026 Vending Commissions and Student Activity Fee Budget (Attachment #6)
 - ii. Information Items –
 1. FY2026 Validated Resource Distribution (Attachment #7)
 2. Campus Improvement Projects Updates (Attachment #8)
 - D. President’s Office – Dr. Adam Hutchison
 - i. Action Item – None
 - ii. Information Item – Workforce Development Board Report (Attachment #9)
- VI. Board Chair Address
 - A. 2025 Chancellor’s Retreat
- VII. Adjournment