

VIRGINIA PENINSULA COMMUNITY COLLEGE

LOCAL COMMUNITY COLLEGE BOARD

ANNOTATED AGENDA

Wednesday, October 26, 2022

Peninsula Workforce Development Center, Rooms 1301-1303

600 Butler Farm Road, Hampton, VA

5:00 P.M.

I. CALL TO ORDER

A. Roll Call **Quorum Present**

B. Approval of Minutes for August 17, 2022

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves August 17, 2022, Board Meeting [No. 451], as presented. **Approved, as corrected.**

II. CHAIR ANNOUNCEMENTS

A. Public Comments **None**

B. Dr. Brannon to introduce State Board Liaisons to Virginia Peninsula Community College. Mr. Douglas Garcia, State Board Chair, and Mr. RJ Narang, State Board Member. **Deferred.**

C. Report from the College Board Liaison to the Thomas Nelson Educational Foundation Board of Directors. **Received.**

D. Appointment of Ad Hoc Committee for College Board Awards at Commencement. **Completed.**

E. College Board Meeting Dates for Calendar Year 2023 (see attached). **Received.**

Note: Beginning in 2023, the College Board will meet off-campus in one of the localities we serve.

III. PRESIDENTS REPORT

A. Thrive 2027 Strategic Plan

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves expanding the completion date of the College's Strategic Plan from June 30, 2024, to June 30, 2027. **Approved, as presented.**

B. College Rebranding Survey Results. **Received.**

C. Timeline for Renaming Griffin and Wythe Halls. **Received.**

D. Written President's Report to the College Board. **Received.**

IV. CURRICULUM, INSTRUCTION, AND STUDENT SERVICES COMMITTEE

A. **Review of Meeting Minutes from August 10, 2022.**

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the Curriculum, Instruction, and Student Services Committee meeting minutes from August 10, 2022, as presented. **Approved, as corrected.**

B. Online Virginia Network (OVN) Participation Overview

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board acknowledges the OVN participation overview, as presented. **Acknowledged, as presented.**

C. Transfer VA – Degree Program Alignment Process

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board acknowledges the overview of the Transfer VA degree program alignment process, as presented. **Acknowledged, as presented.**

D. Curriculum Updates: Nursing Program Revision; CSC 223 (Data Structures and Analysis of Algorithms); REL 230 (Religions of the World)

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board acknowledges the curriculum updates, as presented. **Acknowledged, as presented.**

E. Drone Presentation and Workforce Needs assessment

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board acknowledges the drone presentation and Workforce needs assessment, as presented. **Acknowledged, as presented.**

V. BUDGET AND FINANCE COMMITTEE

A. Review May 12, May 18, August 11, and September 15, 2022, Minutes

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the Budget and Finance Committee meeting minutes from May 12, May 18, August 11, and September 15, 2022, as presented. **Approved, as corrected.**

B. Accept the FY 2022 Year-End Local Funds Report

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board accepts for informational purposes the FY 2022 Year End Local Funds Report, as presented. **Accepted, as presented.**

C. Approve the Use of General Local Fund Balance (up to \$50,000) for the 2023 Presidential Installation

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the use of General Local Fund Balance (up to \$50,000) for the 2023 Presidential Installation, as presented. **Approved, as presented.**

VI. FACILITIES COMMITTEE

A. Accepts for Information Purposes the Facilities Update

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board accepts for informational purposes the facilities update, as presented. **Accepted, as presented.**

B. Review August 11, 2022, Minutes

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the Facilities Committee meeting minutes from August 11, 2022, as presented. **Approved, as presented.**

VII. UNFINISHED BUSINESS *None.*

VIII. NEW BUSINESS

A. Personnel Matter Closed Session

- ❖ **RECOMMENDED ACTION:** The Board of Virginia Peninsula Community College, in accordance with §2.2-3711(A)(1) of the Code of Virginia, will convene in closed session relating to the discussion or consideration of personnel matters. *Approved.*

B. Reconvene to Open Session

- ❖ **RECOMMENDED ACTION:** The Board of Virginia Peninsula Community College, having finished all appropriate discussions in accordance with Section §2.2-3711 (A)(1) of the Code of Virginia, shall end the closed session and return to open session. *Approved.*

C. Certification of Closed Session

- ❖ **RECOMMENDED ACTION:** The members in attendance at the closed session of the Virginia Peninsula Community College Board meeting on October 20, 2021, certify that to the best of their knowledge (i) only public business matters lawfully exempted from open meeting requirements under §2.2-3711(A)(1) of the Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in this closed session. *Certified.*

IX. ADJOURNMENT *Adjourned at 8:29 pm*

*Next College Board Meeting: December 7, 2022
Hampton Campus, PWDC, 600 Butler Farm Road, Hampton, VA*

VIRGINIA PENINSULA COMMUNITY COLLEGE

LOCAL COMMUNITY COLLEGE BOARD 2023 MEETING DATES

Wednesday, February 15, 2023	Williamsburg's Historic Triangle Campus Rm. 110
Wednesday, April 19, 2023	Hampton's Peninsula Workforce Development Center Rm. 1301-1303
Wednesday, May 17, 2023	Williamsburg's Historic Triangle Campus Rm. 110
Wednesday, August 16, 2023	Hampton's Peninsula Workforce Development Center Rm. 1301-1303
Wednesday, October 18, 2023	Williamsburg's Historic Triangle Campus Rm. 110
Wednesday, December 6, 2023	Off-Campus Meeting at One of the Local Service Localities

Commencement

Friday, May 12, 2023
Liberty Live Church in Hampton

Campus Locations

Williamsburg's Historic Triangle Campus
4601 Opportunity Way, Williamsburg, VA 23188

Hampton's Workforce Development Center

600 Butler Farm Road, Hampton, VA 23666

Note

General Local College Board meetings are open to the public in accordance with the Virginia Freedom of Information Act.