



## LOCAL COMMUNITY COLLEGE BOARD

### ANNOTATED AGENDA

Wednesday, September 6, 2023

### New College Building - Hampton IV

521 Bulter Farm Road | Hampton, VA 23666

Light Meal Available at 5:00 p.m.

Meeting begins promptly at 5:30 p.m.

#### 1. CALL TO ORDER

A. Roll Call 5:31 p.m.

B. Approval of Minutes for May 17, 2023

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves May 17, 2023, Board Meeting [No. 456], as presented.

Approved as presented.

#### 2. CHAIR ANNOUNCEMENTS

A. Public Comments

No public comments

B. Introduction of New Board Members

Introduced

C. Report from the College Board Liaison to the VPCC Educational Foundation Board of Directors

Received

#### 3. PRESIDENTS REPORT

A. Introduction of New College Leaders

Introduced

B. SACSCOC Self Evaluation

Received

C. Acknowledgement and Discussion of the College Goals and Expected Outcomes for Current Year

Received

D. Written President's Report to the College Board

Received

#### 4. CURRICULUM, INSTRUCTION, AND STUDENT SERVICES COMMITTEE

No Report

#### 5. BUDGET AND FINANCE COMMITTEE

A. Review of May 17, 2023, Minutes

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the Budget and Finance Committee meeting minutes from May 17, 2023, as presented.

OUR MISSION: YOUR SUCCESS

99 THOMAS NELSON DRIVE | HAMPTON, VA 2366 | TEL: 757.825.2700 | VPCC.EDU

Approved as presented.

**B. Receipt of the FY 2023 Local and State Funds Year-End Update**

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board acknowledges receipt of the FY 2023 Local Funds Year-End Update, as presented.

**Presented and acknowledged.**

**6. FACILITIES COMMITTEE**

**A. Review of May 17, 2023, Minutes**

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the Facilities Committee meeting minutes from May 17, 2023, as presented.

**Deferred**

**B. Receipt of the Facilities Projects Update**

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board acknowledges receipt of the Facilities Projects Update, as presented.

**Deferred**

**7. Annual Presidential Performance Evaluation – Closed Session**

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board, 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, specifically the presidential performance evaluation.

**Dr. Woods motioned that the Board begin closed session.**

**Reconvene to Open Session**

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board, 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.

**Dr. Woods motioned that the Board return to open session.**

**Certification for Closed Session**

**RECOMMENDED ACTION:** The members in attendance at the closed session of the Virginia Peninsula Community College Board meeting on September 6, 2023, 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 Code of Virginia 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**

**8. UNFINISHED BUSINESS**

**None**

**9. NEW BUSINESS**

**None**

**10. ADJOURNMENT**

**7:45 p.m.**

**OUR MISSION: YOUR SUCCESS**

99 THOMAS NELSON DRIVE | HAMPTON, VA 2366 | TEL: 757. 825.2700 | VPCC.EDU

## **NEXT COLLEGE BOARD MEETING**

Wednesday, October 18, 2023  
Williamsburg Historic Triangle Campus  
4601 Opportunity Way, Room 110  
Williamsburg, VA 23188  
Light Meal Available at 5 p.m.  
Meeting begins promptly at 5:30 p.m.

### **SAVE THE DATES**

**October 14**

Langley Speedway Day of Destruction

**October 21**

2<sup>nd</sup> Annual 5k Alumni Engagement Run

**October 27**

Employee Awards Ceremony

**OUR MISSION: YOUR SUCCESS**

99 THOMAS NELSON DRIVE | HAMPTON, VA 2366 | TEL: 757. 825.2700 | VPCC.EDU