



**Thomas Nelson Community College Board**

Wednesday, December 12, 2018  
College Board Room, Moore Hall  
Hampton Campus  
6:00 P.M.

**I. CALL TO ORDER**

- A. Roll Call **Quorum Present**
- B. Approval of Minutes for September 26, 2018
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the September 26, 2018, Board minutes [No. 422] as presented.  
**Approved**

**II. CHAIR ANNOUNCEMENTS**

- A. Public Comments **None**
- B. Appointment of Ad Hoc Committee for College Board Awards at Commencement **Completed**
- C. Report from the College Board Liaison to the Thomas Nelson Educational Foundation Board of Directors. The next meeting is scheduled for December 13, 2018. Full Report will be provided at the February 27, 2019 College Board Meeting. **Received**

**III. SPECIAL PRESENTATION BY RRMM ARCHITECTS ON 18341 DIGGS-MOORE-HARRISON REPLACEMENT PROJECT**  
**Received**

**IV. FINANCE AND MUNICIPAL LIAISON COMMITTEE**

- A. Approval of September 26, 2018 Minutes
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the Finance and Municipal Liaison Committee meeting minutes from September 26, 2018, as presented. **Approved**
- B. Review and Accept for File Purposes the FY 2018 Year-end Local Funds Financial Statement
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the FY 2018 Year-end Local Funds Financial Statement, as presented for file purposes.  
**Approved**
- C. Filing of Statement of Economic Interests and Completion of State Officer and Employee Conflict of Interests Act Training
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board acknowledges receipt of directions for the annual filing of the Statement of Economic

Interests and for completing the online module for State Officer and Employee Conflict of Interests Act Training. **Acknowledged**

**V. CURRICULUM, INSTRUCTION, AND STUDENT SERVICES COMMITTEE**

- A. Review of Meeting Minutes from September 26, 2018  
❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the Curriculum, Instruction, and Student Services Committee meeting minutes from September 26, 2018, as presented. **Approved**
- B. Program addition: Welding Technology Basic Career Studies Certificate (CSC)  
❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the addition of the Welding Technology Basic Career Studies Certificate, as presented. **Approved**
- C. Program addition: Welding Technology Advanced Career Studies Certificate (CSC)  
❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the addition of the Welding Technology Advanced Career Studies Certificate, as presented. **Approved**
- D. Program addition: Specialization in Technical Supervision for the Associate in Applied Science Degree in Technical Studies  
❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the addition of a specialization in Technical Supervision for the Associate of Applied Science degree in Technical Studies, as presented. **Approved**

**VI. PRESIDENT'S REPORT**

- A. Enrollment Report **Received**
- B. Report on 2017-2018 College-wide Outcomes and Final Results **Received**
- C. 2019 Legislative Update **Received**
- D. Upcoming College Events **Received**

**VII. UNFINISHED BUSINESS**

Updated College Board Policy Manual (distributed at the September meeting with subsequent revisions)

- ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the updated College Board Policy Manual, as presented. **Approved**

**VIII. NEW BUSINESS**

- ❖ **Commended Thomas Nelson Ballroom Dance Team on their participation and awards at a recent dance competition in New York**
- ❖ **Announced Thomas Nelson's Men's and Women's Basketball Team Competitions on Saturday December 15, 2018.**

**IX. ADJOURNMENT Adjourned at 7:43 p.m.**