MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
VANCE-GRANVILLE COMMUNITY COLLEGE
July 16, 2012

A regular meeting of the Board of Trustees of Vance-Granville Community College, Henderson, North Carolina, was held on Monday, July 16, 2012, Board Room in Henderson, NC. Donald C. Seifert, Sr., Board Chair, called the meeting to order at 7 p.m.

Chair Seifert called on Sara Wester for the invocation.

Chair Seifert welcomed the trustees and staff members present.

Trustees present:
Donald C. Seifert, Sr., Chair
Ronald R. Alligood
Stanley H. Fox
L. Opie Frazier, Jr.
Abdul Sm Rasheed
Ernest Thompson
Sara C. Wester
Dr. Doris Terry Williams
Danny W. Wright
Ruby Downey (Warren Co. Liaison)
Dr. Stelfanie Williams (President)

Absent: Deborah F. Brown, John M. Foster, and John K. Nelms (Trustee Emeritus)

Others present were Jerry Stainback, Board Attorney; Dr. Angela Ballentine, Vice President of Instruction; Matt Williams, Vice President of Finance and Operations; Jo Anna Jones, Vice President of Institutional Advancement; Vanessa Jones, Vice President of Community and Economic Development; Gene Purvis, Vice President of Student Affairs; Katherine Williamson, Director of Human Resources; Elaine Stem, Director of Marketing; David Irvine, Reporter for The Daily Dispatch; Wes Williams, PAC Chair; and April Perkinson, Recording Secretary.

In accordance with the State Government Ethics Act, Chair Seifert asked if any Board member has any known conflict as of July 16, 2012. None noted.

Oath of Office: Ninth District Court Judge Randolph Baskerville administered the oath of office to Donald C. Seifert, Sr., a re-appointee by the Vance County Board of Education; Sara Wester, a re-appointee by the Vance County Board of Commissioners; and Dr. Doris Terry Williams, a re-appointee by the Governor. All three were reappointed for four-year terms expiring June 30, 2016.

Minutes of meeting – Abdul Sm Rasheed moved, seconded by Sara Wester, that the minutes of the regular meetings held on May 21, 2012 be approved as presented. Motion carried.

APPROVAL OF CONSENT AGENDA
Ron Alligood moved, seconded by Sara Wester, to approve the Consent Agenda. Motion carried unanimously. The Consent Agenda included the following items.

Budget Committee, Abdul Sm Rasheed, Chair
For Action
- Approval 2012-2013 Fees (Attachment Budget 1)
- Approval of Athletics Budget for 2012-2013 (Attachment Budget 2)
- Amendments to 2011-2012 Budget Resolution (Attachment Budget 3)
REGULAR AGENDA

STANDING COMMITTEE REPORTS – Chair Seifert called for reports from standing committees.

BUILDING COMMITTEE – John M. Foster, Chair
For Information
In the absence of Committee Chair Foster, Chair Seifert call on Matt Williams to report on renovation projects regarding Capital Projects Update (Attachment Building 1).

BUDGET COMMITTEE – Abdul Sm Rasheed, Chair
No Report

CURRICULUM COMMITTEE – Ron Gregory, Chair
For Information
Committee Chair Gregory called on President Williams to report on the SACS Reaffirmation process. President Williams reported on the SACS offsite committee findings regarding the SACS Compliance document. There were 21 areas of non-compliance to be addressed in the Focus Report. The onsite visit is scheduled for September 24-26, 2012.

PERSONNEL COMMITTEE – Sara Wester, Chair
For Information
Committee Chair Wester reported on new employees, retirements, and resignations (Attachment Personnel 1).

INVESTMENT COMMITTEE – L. Opie Frazier, Jr., Chair
For Information
Committee Chair Frazier gave an update on VGCC’s Investments with Legacy Wealth Strategies/AXA Advisors. As of July 9, 2012, the net asset value of invested funds was $1,780,966.81, and the total assets were $2,416,002.54 (Attachment Investment 1).

EXECUTIVE COMMITTEE – Donald C. Seifert, Chair
For Information
President Williams provided an update on the Campus Law Enforcement Agency.

President Williams reported on State Law [SL 2012-31] regarding community colleges having the option to opt out of federal loans programs (Attachment Executive 1).

OLD BUSINESS – Chair Seifert reported on the NCACCT Fall Leadership Seminar in Asheville, NC on September 5-7, 2012.

NEW BUSINESS – Report by the Nominating Committee: Opie Frazier reported that the Nominating Committee had met to recommend a slate of officers for 2012-2013. The nominating committee consisting of Ron Alligood, Deborah F. Brown, and L. Opie Frazier, Jr. recommended Deborah F. Brown as Chair, Stan Fox as Vice Chair, and Dr. Doris Terry Williams as Secretary. L.
Opie Frazier, Jr. called for other nominations. L. Opie Frazier moved, seconded by Ron Gregory, that the nominations be closed and that Deborah F. Brown be elected as Chair, Stan Fox be elected as Vice Chair, and Dr. Doris Terry Williams be elected as Secretary. Motion carried unanimously.

REPORT BY THE PRESIDENT
President Williams shared several items:
- 2010-2011 Performance measures – VGCC met 7 of the 7 state performance measures
- VGCC Curriculum Enrollment
- VGCC Budget FTE Trends
- Phi Beta Lambda National Competition Results
- VGCC Carpentry Students Build Gazebo for Clarke Elementary School
- VGCC Science Camp and VGCC Health Sciences Boot Camp
- Board of Trustees Retreat Tentative Agenda

Dates for calendar
- Monday, August 27, 2012 Board Retreat
- September 5 – 7, 2012 NCACCT Fall Leadership Seminar - Asheville, NC (Asheville Renaissance Hotel)
- Monday, September 17, 2012 Regular Meeting of the Board
- September 24-26, 2012 SACS Site Visit
- October 10-13, 2012 ACCT Leadership Congress, Boston, MA
- Monday, November 19, 2012 Regular Meeting of the Board
- Monday, December 3, 2012 Christmas Dinner, Greenway’s Restaurant

ADJOURNMENT – Following a motion and a second, the meeting adjourned at approximately 8:00 p.m.

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Dr. Doris Terry Williams   Deborah F. Brown
Secretary, Board of Trustees   Chair, Board of Trustees

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Attachments