

**AGENDA**  
**VANCE-GRANVILLE COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES BOARD MEETING**  
**July 17, 2023**  
**(Franklin County Campus)**

- **TOUR – 4 p.m.**
- **BOARD MEETING – 4:30 p.m.**
- Call to Order & Roll Call
- Welcome
- Ethics/Conflicts of Interest Statement: In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.
- Public comments
- Recognition of Newly Appointed SGA President/Student Trustee: Micah Jones
- Oath of Office for newly appointed and reappointed trustees – Sabine Stovall and Micah Jones; Dr. Dorwin L. Howard, Sr. and Abdul Sm Rasheed
- Approval of Consent Agenda:
  - Minutes of May 15, 2023 Board Meetings (open and closed)
  - Equity Committee Minutes of June 28, 2023 ([Handout Equity 1](#))
  - Personnel Committee Minutes of July 10, 2023 ([Handout Personnel 1](#))
  - Curriculum Committee Minutes of July 10, 2023 ([Handout Curriculum 1](#))
  - Budget Committee Minutes of July 13, 2023 ([Handout Budget 1](#))
  - Executive Committee Minutes of June 1, 2023 and July 13, 2023 ([Handout Executive 1 and 2](#))
- Standing Committee Reports

**Building Committee – Donald C. Seifert, Sr., Chair**

For Information: Facilities and Capital Projects Update ([Attachment Building 1](#))

**Budget Committee – Danny W. Wright, Chair**

Consent Agenda Item

For Action: Approval of Amendments to 2022-2023 Budget Resolution ([Attachment Budget 1](#))

**Curriculum Committee – Barbara Cates Harris, Chair**

Consent Agenda Item

For Information: NCCCS Compliance Review dated May 24, 2023 for Reporting Period 2021-22 - no findings ([Attachment Curriculum 1](#))

For Action: Rescind the teach out plan for Culinary Arts Curriculum Program (A55150, C55150C, C55150R) and to reinstate the Culinary Program ([Attachment Curriculum 2](#))

(See reverse side)

**Personnel Committee – Sara C. Wester, Chair**

Consent Agenda Item

For Information: New employees and employee retirements and resignations list and semiannual chart (Attachment Personnel 1 and Handout Personnel 2)

For Information: Update on recruitment

**Investment Committee – Dorwin L. Howard, Sr., Chair**

For Information: Report on Investments (Attachment Investment 1)

**Equity Committee - Doris Terry Williams, Ed.D., Chair**

Consent Agenda Item

For Information: Equity Focus at the August Board Retreat

**Executive Committee – Abdul Sm Rasheed, Chair**

Consent Agenda Item

For Action: Reaffirm Mission and Vision (Attachment Executive 1)

For Action (Second Review): Approval of new Board Policy 2.N. Solicitation (Attachment Executive 2)

For Action (Second Review): Approval of new Board Policy 3.Y. Faculty Rank System (Attachment Executive 3)

For Information: Academic Forgiveness – Catalog Change (Attachment Executive 4)

For Information: Board Attorney

For Information: 1.J.EEO/Affirmative Action/Nondiscrimination Statement (Attachment Executive 5)

▪ Other Business

-Old Business: Board Self-Evaluation

-New Business: Report by the Nominating Committee

▪ Report by President

➤ Report on The VGCC Foundation – **Tanya Weary**

➤ Reflections from SGA President/Student Trustee – **Micah Jones**

➤ Report from Warren Liaison – **Jennifer Pierce**

➤ President’s Report and Comments – **Rachel Desmarais** (Attachment Pres. Report 1)

➤ Dates for the calendar

○ Tuesday, August 22, 2023 Board Retreat (Henderson Country Club)

○ August 30 – September 1, 2023 NCACCT Leadership Seminar, Wilmington Hotel Ballast

○ Monday, September 18, 2023 Regular Board Meeting

○ October 9-12 ACCT Annual Congress

○ Monday, November 20, 2023 Regular Board Meeting

**Adjournment**