

AGENDA
VANCE-GRANVILLE COMMUNITY COLLEGE
BOARD OF TRUSTEES BOARD MEETING
September 18, 2023
(VGCC Civic Center)

▪ **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
- Approval of Consent Agenda:
 - Minutes of July 17, 2023 Board Meeting
 - Executive Committee Minutes of September 11, 2023 (Handout Executive 1)
 - Personnel Committee Minutes (Open and Closed) of September 11, 2023 (Handout Personnel 1 and 2)
 - Curriculum Committee: Offer the Supply Chain Management/Global Supply Chain Certificate (C25620G) to Juniors and Seniors at Vance County High School (VCHS) beginning Fall Semester 2023 (Attachment Curriculum 1)
 - Curriculum Committee Minutes of September 11, 2023 (Handout Curriculum 1)
- 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

Curriculum Committee – Barbara Cates Harris, Chair

Consent Agenda Items

For Action: Close the Lateral Entry Certificate–Early Childhood Education (C55430) (Attachment Curriculum 2)

For Action: Approval of Level III ISA with Richmond Community College for 911 Communications and Operations (A55470) (Attachment Curriculum 3)

For Information: Advisory Committees Feedback (Attachment Curriculum 4)

Personnel Committee – Sara C. Wester, Chair

Consent Agenda Item

For Information: New employees and employee retirements and resignations list (Attachment Personnel 1)

For Information: Update on recruitment

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

For Information: Report on Investments (Attachment Investment 1)

(See reverse side)

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

Executive Committee – Abdul Sm Rasheed, Chair

Consent Agenda Item

For Action: Approval of revised Board Policy 4.E. Accountability and Integrity Policy and Plan (Attachment Executive 1)

For Action: Reauthorization of Board Policy 4.F. Self-Supporting Programs (Attachment Executive 2)

First Consideration: Revised Board Policy 3.S. Political Activities of Employees (Attachment Executive 3)

For Information: Board Self-Evaluation Summary (Attachment Executive 4)

For Information: Board Attorney

▪ Other Business

-Old Business: Committee Appointments

-New Business: Textbook Fees – Rachel Desmarais

▪ 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

○ Thursday, September 28 Scholarship Awards Luncheon (Civic Center)

○ October 9-12 ACCT Annual Congress

○ Monday, November 20 Regular Board Meeting

○ Monday, December 11 Holiday Dinner, Henderson Country Club

(Social at 6:15 p.m. & dinner at 7 p.m.)

○ Friday, December 15 Employee/Retiree Holiday Social, Civic Center

(11 a.m. – 1 p.m.)

Adjournment