

AGENDA
VANCE-GRANVILLE COMMUNITY COLLEGE
BOARD OF TRUSTEES BOARD MEETING
July 15, 2024
(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.
- Moment of Silence – Rev. Dr. Willie T. Ramey, III
- Public comments
- Oath of Office for newly appointed and reappointed trustees – Russ May, Cory Thornton, Elaine H. Trujillo, Gordon Wilder, and Sara Wester
- Recognition of Abdul Sm Rasheed’s Service as Board Chair
- Approval of Consent Agenda:
 - Minutes of May 20, 2024 Board Meetings (open and closed)
 - Personnel Committee Minutes of July 8, 2024 (Handout Personnel 1)
 - Equity Committee Minutes of July 9, 2024 (Handout Equity 1)
 - Executive Committee Minutes of July 10, 2024 (open and closed) (Handout Executive 1)
- Standing Committee Reports

Building Committee

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

Budget Committee – Danny W. Wright, Chair

For Action: Approval of Year-End Amendments to 2023-2024 Budget Resolution (Attachment Budget 1)

For Information: State and County Budgeted-to-Actual Expenditures Report (Attachment Budget 2)

Curriculum Committee – Barbara Cates Harris, Chair

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

(See reverse side)

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

Executive Committee – Xavier L. Wortham, Vice Chair/Acting Chair

Consent Agenda Item

Second Review/For Action: Amended Bylaws – Article 1.Section 2: Membership (Attachment Executive 1)

For Action: Reaffirm Mission and Vision (Attachment Executive 2)

For Information: Board Appointee Update

For Discussion: Trustee Travel

▪ Other Business

-Old Business: Board Self-Evaluation

-New Business: Report by the Nominating Committee
Committees

▪ Report by President

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

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

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

➤ Dates for the calendar

- September 11-13, 2024 NCACCT Leadership Seminar (Asheville, Renaissance)
- Monday, September 16, 2024 Regular Board Meeting
- Monday, November 18, 2024 Regular Board Meeting

Adjournment