

AGENDA
VANCE-GRANVILLE COMMUNITY COLLEGE
BOARD OF TRUSTEES BOARD MEETING
September 16, 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.
- Public comments
- Approval of Consent Agenda:
 - Minutes of July 15, 2024 Board Meeting
 - Personnel Committee Minutes of September 9, 2024 ([Handout Personnel 1](#))
 - Curriculum Committee Minutes of September 9, 2024 ([Handout Curriculum 1](#))
 - Executive Committee Minutes of September 10, 2024 ([Handout Executive 1](#))
- Standing Committee Reports

Building Committee, Dr. Dorwin L. Howard, 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 Item

For Information: Advisory Committees Feedback ([Attachment Curriculum 1](#))

Personnel Committee – Carolyn Faines, Chair

Consent Agenda Item

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

For Information: Update on recruitment

Investment Committee – Sabine Stovall, Chair

For Information: Report on Investments ([Attachment Investment 1](#))

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

(See reverse side)

Executive Committee – Xavier L. Wortham, Chair

Consent Agenda Item

For Information: Board Self-Evaluation Summary (Attachment Executive 1)

First Review: Bylaw Revision Article V, Meetings Section 4. Quorum (Attachment Executive 2)

For Action: Approval of Revised 2.J.Sexual Harassment, Discrimination, Sexual Misconduct, and Title IX (Attachment Executive 3)

For Action: Appointment to the Foundation Board

▪ Other Business

-Old Business: Committee Appointments were Emailed in August

-New Business: None

▪ Report by President

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

➤ Reflections from SGA President/Student Trustee – **Caitlyn Lister**

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

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

➤ Dates for the calendar

○ Thursday, September 26 Scholarship Awards Luncheon (11:30 a.m. – Civic Center)

○ Monday, November 18 Regular Board Meeting

○ Monday, December 16 Holiday Dinner (Social at 6:15 p.m. & dinner at 7 p.m.-
Henderson Country Club)

○ Thursday, December 19 Employee/Retiree Social (11 a.m. – 1 p.m. – Civic Center)

Adjournment