

**AGENDA**  
**VANCE-GRANVILLE COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES SPECIAL SESSION BOARD MEETING**  
**October 14, 2024**  
**(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
- Oath of Office for newly appointed trustee – Dr. W. Bruce Howerton, Jr.

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

For Action: Approval of 2024-2025 Initial Budget Resolution and Summary of Revenues and Expenditures (DCC 2-1) (Attachment Budget 1 & 2 and Handout Budget 1)

For Action: Approval of Proposed Fee Schedule for Increases in Civic Center & Child Care Fees (Attachment Budget 3)

**Adjournment**