

AGENDA
VANCE-GRANVILLE COMMUNITY COLLEGE
BOARD OF TRUSTEES BOARD MEETING
November 18, 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 September 16, 2024 and October 14, 2024 Board Meetings
 - Personnel Committee Minutes of November 13, 2024 ([Handout Personnel 1](#))
 - Executive Committee Minutes of November 13, 2024 ([Handout Executive 1](#))
 - Curriculum Committee Minutes of November 13, 2024 ([Handout Curriculum 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: New Drama/Theatre Courses to Catalog and Offerings ([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

Executive Committee – Xavier L. Wortham, Chair

Consent Agenda Item

Second Review/For Action: Bylaw Revision Article V, Meetings Section 4. Quorum ([Attachment Executive 1](#))

For Information: Academic Calendar Dates ([Attachment Executive 2](#))

(See reverse side)

- Other Business

- Old Business: Athletics Taskforce Update (Attachment)

- New Business: None

- Report by President

- 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

- 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)
 - Monday, January 27 Regular Board Meeting

Adjournment