

REVISED AGENDA
VANCE-GRANVILLE COMMUNITY COLLEGE
BOARD OF TRUSTEES BOARD MEETING
January 27, 2025
(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
- Oath of Office for newly appointed trustees – Tare “T” Davis and Archie B. Taylor, Jr.
- Approval of Consent Agenda:
 - Minutes of November 18 Board Meeting
 - Equity Committee Minutes of January 15, 2025 ([Handout Equity 1](#))
 - Budget Committee Minutes of January 21, 2025 ([Handout Budget 1](#))
 - Building Committee Minutes of January 22, 2025 ([Handout Building 1](#))
 - Personnel Committee Minutes of January 22, 2025 ([Handout Personnel 1](#))
- Standing Committee Reports

Building Committee, Dr. Dorwin L. Howard, Sr., Chair

Consent Agenda Item

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

For Action: Approval of property acquisition application for Transportation Technology Hub ([Attachment Building 2](#))

For Action: Approval of project application for Transportation Technology Hub ([Attachment Building 3](#))

Budget Committee – Danny W. Wright, Chair

Consent Agenda Item

For Action: Approval of amendments to budget resolution ([Attachment Budget 1](#))

For Information: Budget Expenditures Report ([Handout Budget 2](#))

For Information: Contribution-Based Benefit Cap Legislation ([Attachment Budget 2](#))

Curriculum Committee – Barbara Cates Harris, Chair

For Information: VGCC Class Audit Report for Continuing Education

For Information: Public Safety Administration and Criminal Justice Technology – PST 111-119 courses were added to the POS and approved by the NCCCS in July 2024 ([Attachment Curriculum 1](#))

(See reverse side)

Personnel Committee – Carolyn Faines, 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

Investment Committee – Sabine Stovall, Chair

For Information: Report on Investments (Attachment Investment 1)

For Information: Update on the Rowland Lanier Matteson, Jr. Testamentary Trust (Attachment Investment 2)

For Information: Annual Financial Statement Audit of The VGCC Foundation (Attachment Investment 3)

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

Consent Agenda Item

Executive Committee – Xavier L. Wortham, Chair

- Other Business

- Old Business: Committee Update

- New Business: Statement of Economic Interest Forms due April 15, 2025
White House Executive Orders Released on January 20 and 21, 2025

- Report by President

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

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

- President's Report and Comments – **Rachel Desmarais** (Attachment Pres. Report 1 including GLBA Report)

- Dates for the calendar

- Monday, March 17 Regular Board Meeting

- March 19-21 NCACCT Law-Legislative Seminar (Raleigh, Marriott City Center)

Adjournment