

AGENDA
VANCE-GRANVILLE COMMUNITY COLLEGE
BOARD OF TRUSTEES BOARD MEETING
July 21, 2025
(VGCC Civic Center)

▪ **BOARD MEETING** – 4:30 p.m.

MISSION

Vance-Granville Community College educates, inspires, and supports a diverse community of learners to achieve professional and personal success.

VISION

Vance-Granville Community College will be a catalyst in developing strong communities where everyone experiences a fulfilling quality of life.

- 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 reappointed trustees – Carolyn Faines, Russ May, Xavier Wortham
- Recognition of Trustee Emeriti – L. Opie Frazier, Jr. and Donald C. Seifert, Sr.
- Presentation by Dr. Brandy Bowling, Dean of Arts & Sciences
- Approval of Consent Agenda:
 - Minutes of May 19, 2025, Board Meeting (Open and closed)
 - Budget Committee Minutes of July 15, 2025 (Handout Budget 1)
 - Investment Committee Minutes of July 14, 2025 (Handout Investment 1)
 - Executive Committee Minutes of July 14, 2025 (Handout Executive 1)
 - Personnel Committee Minutes of July 14, 2025 (Handout Personnel 1)
 - Curriculum Committee Minutes of July 15, 2025 (Handout Curriculum 1)
 - Approval of New Continuing Education to Credit Program Internal Articulation Agreement in Medical Office Coding (Attachment Curriculum 1)
- Standing Committee Reports

Budget Committee – Danny W. Wright, Chair

Consent Agenda Item

For Action: Approval of Year-End Amendments to 2024-2025 Budget Resolution ([Attachment Budget 1](#))

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

Investment Committee – Sabine Stovall, Chair

Consent Agenda Item

For Information: Report on Investments ([Attachment Investment 1](#)) Investment Report Card (Attachment Investment 2)

Executive Committee – Xavier L. Wortham, Chair

Consent Agenda Item

Personnel Committee – Carolyn Faines, Chair

Consent Agenda Item

For Information: New employees, employee retirements, resignations list and semiannual chart (Handout Personnel 2 and Handout Personnel 3)

For Action: Update on recruitment. Remove Contract Language for full-time staff (Handout Personnel 4)

- Policy 3.B. Employment Classifications
- Policy 3.E. Terms of Employment
- Policy 3.G.2. Resignation
- Policy 3.G.3. Contract Non-renewal
- Policy 3.G.6. Dismissal
- Policy 3.Q. Secondary Employment

Curriculum Committee – Barbara Cates Harris, Chair

Consent Agenda Item(s)

For Action: Practical Nursing Program Closure (Attachment Curriculum 1)

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

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

▪ Other Business

-Old Business: Board Self-Evaluation due by August 12

-New Business: Report by the Ad-Hoc Nominating Committee

▪ Report by President

- Report on The VGCC Foundation – **Tanya Weary**
- President's Report and Comments – **Rachel Desmarais** (Attachment Pres. Report 1)
- Dates for the calendar
 - September 10-12 NCACCT Leadership Seminar, Greensboro, NC
 - Monday, September 15 Regular Meeting of the Board
 - Monday, November 17 Regular Meeting of the Board

Adjournment