

AGENDA
VANCE-GRANVILLE COMMUNITY COLLEGE
BOARD OF TRUSTEES BOARD MEETING
September 15, 2025
(South Campus, Seminar Room)

- **South Campus Tour (optional) - 3:45 p.m.**
- **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 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**
- **Presentation: Dr. Angela Thomas, Dean of Health Sciences**
- **Approval of Consent Agenda:**
 - **Minutes of July 21 Board Meeting**
 - **Curriculum Committee Minutes of September 8, 2025 (Handout Curriculum 1**
 - **For Action: Approval of Continuing Education to Curriculum Course Articulations (Attachment Curriculum 1)**
 - **Building Committee Minutes of September 8, 2025 (Handout Personnel 1)**
 - **Executive Committee Minutes of September 8, 2025 (Handout Executive 1)**
- **Standing Committee Reports**

Curriculum Committee - Barbara Cates Harris, Chair

Consent Agenda Item

- **For Action: Termination of Transportation Refrigeration Certificate (Curriculum Attachment 1)**

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

- **For Information: Building Projects Update (Building Attachment 1)**

Executive Committee – Xavier L. Wortham, Chair

Consent Agenda Item

For Action:

- APM O.2 (Executive Attachment 1)
- APM 2.J (Executive Attachment 2)

For Discussion:

- Board Attendance Requirement

Investment Committee – Sabine Stovall, Chair

For Information:

- Report on College Investments (Investment Attachment 1)
- First Citizens Report Card (Investment Handout 1)

Personnel Committee - Carolyn Faines, Chair

For Information: New Employees, Employee Retirements and Resignations list (Personnel Handout 1)

▪ Other Business

- Old Business:
 - Committee Assignments
- New Business:
 - Advisory Committees (2025-2026 Advisory Committee List)

▪ Report by President

- Report on The VGCC Foundation – **Tanya Weary**
- President's Report and Comments – **Rachel Desmarais** (Presidents Report Handout 1)
- Dates for the Calendar
 - Scholarship Awards Luncheon - Thursday, September 25 (11:30 a.m. - Civic Center)
 - Regular Meeting of the Board - Monday, November 17 – (4:30 p.m. - Civic Center)
 - Holiday Dinner - Monday, December 8 (Social at 6 p.m. & Dinner at 7 p.m. (Henderson Country Club)
 - Employee/Retiree Social – Thursday, December 18 (11 a.m. - Civic Center)

Adjournment