

AGENDA
VANCE-GRANVILLE COMMUNITY COLLEGE
BOARD OF TRUSTEES BOARD MEETING
November 17, 2025
(Main Campus, Civic Center)

- **Main 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
- Oath of Office for newly appointed trustees - Tom Harris and Dr. Tony W. Cozart
- Recognition of Lynna Mariano, SGA President/Student Trustee
- Student Testimony
- IT Report- Dr. Chris Pearce
- Approval of Consent Agenda:
 - Minutes of September 15 Board Meeting
 - Building Committee Minutes of November 7, 2025 (Handout Building 1)
 - Personnel Committee Minutes of November 12, 2025 (Handout Personnel 1)
 - Curriculum Committee Minutes of November 12, 2025 (Handout Curriculum 1)
 - Executive Committee Minutes of November 12, 2025 (Handout Executive 1)
 - Budget Committee Minutes of November 13, 2025 (Handout Budget 1)
- Standing Committee Reports

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

Consent Agenda Item

For Action

- Allocation of funds to Center for Advanced Manufacturing and Applied Technology to continue building project

For Discussion

- Funding sources for Transportation Technology Center

For Information

- Capital Projects Update (Building Attachment 1)

Personnel Committee - Carolyn Faines, Chair

Consent Agenda Item

For Information

- New Employees, Retirements, Resignations, and Changes in Position (Personnel Attachment 1)
- Open Positions Update

Curriculum Committee - Barbara Cates Harris, Chair

Consent Agenda Item

For Information

- Add HUM 110- Technology and Society course to the catalog and the course offerings
 - (Curriculum Attachment 1)
- Remove MAT121, MAT122, and MAT263 from the college catalog (Curriculum Attachment 1)

Executive Committee – Xavier L. Wortham, Chair

Consent Agenda Items

For Action

- Accountability and Integrity Policy and Plan (Executive Attachment 1)

For Information

- Aspen Presidents and Trustees Collaborative
- Graduation Ceremony Changes

Budget Committee – Danny W. Wright, Chair

Consent Agenda Item

For Action

- 2025 – 2026 Budget Resolution (Attachment Budget 1) and (Attachment Budget 2)

For Information

- College FY 25-26 Budget -Excluding Capital Improvement Projects (Attachment Budget 3)

Investment Committee – Sabine Stovall, Chair

For Information:

- Report on College Investments (Investment Attachment 1)
- First Citizens Report Card (Investment Attachment 2)

- Other Business: Old and New

- 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
 - Aspen President-Trustees Collaborative Virtual Meeting – Friday, November 21, 1-4pm
 - 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)
 - Monday, January 26, 2026 Regular Board of Trustees Meeting

Adjournment