

AGENDA
VANCE-GRANVILLE COMMUNITY COLLEGE
BOARD OF TRUSTEES BOARD MEETING
February 9, 2026
(Main Campus, 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 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

Approval of Consent Agenda:

- Minutes of November 17, 2025 Board Meeting
 - Personnel Committee Minutes of January 12, 2026 (Handout Personnel 1)
 - Curriculum Committee Minutes of January 12, 2026 (Handout Curriculum 1)
 - Building Committee Minutes of January 12, 2026 (Handout Building 1)
 - Investment Committee Minutes of January 13, 2026 (Handout Investment 1)
 - College Success Committee Minutes of January 13, 2026 (College Success Handout 1)
 - Budget Committee Minutes of January 13, 2026 (Handout Budget 1)
 - Executive Committee Minutes of January 14, 2026 (Handout Executive 1)
- Student Success Spotlight
 - Standing Committee Reports

Personnel Committee - Carolyn Faines, Chair

Consent Agenda Item

For Information: New Employees, Retirements, Resignations, and Changes in Position (Personnel Attachment 1)

For Information: Attrition Report (Personnel Attachment 2)

For Information: Open Positions Update

For Discussion: Grievance Procedure Review (Personnel Attachment 3)

Curriculum Committee - Barbara Cates Harris, Chair

Consent Agenda Item

For Action: Review & Accept Class Audit Report for Continuing Ed

For Information: Class Audit Report for Continuing Ed

For Information: Course title of ACA 122 will change from "College Transfer Success" to "Transfer and Career Success" (Curriculum Attachment 1)

For Action (Roll Call Vote): Pharmacy Calculations - PHM 115A. Pharmacy 115 and 115A from 64 to 80 hours.

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

Consent Agenda Item

For Information: Capital Projects Update (Building Attachment 1)

Investment Committee – Sabine Stovall, Chair

Consent Agenda Item

For Information: Report on College Investments (Investment Attachment 1)

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

College Success Committee – Dr. Doris Terry Williams, Chair

Consent Agenda Item

For Information: Aspen Collaborative

Budget Committee – Danny W. Wright, Chair

Consent Agenda Item

For Action: Approval of mid-year amendments to the Budget Resolution (Budget Attachment 1)

For Information: Annual Financial Statement Audit of the Foundation (Budget Attachment 2)

Executive Committee – Xavier L. Wortham, Chair

Consent Agenda Items

For Information: Pension Notifications (Executive Attachment 1)

For Discussion: Grievance Procedure Review (Executive Attachment 2)

- Other Business:
 - Old Business:
 - New Business: Statement of Economic Interest Forms due April 15, 2026
- Report by President
 - Report on The VGCC Foundation – **Tanya Weary**
 - Reflections from SGA President/Student Trustee – **Lina Perez**
 - President’s Report and Comments – **Rachel Desmarais** (Presidents Report Handout 1)
 - Dates for the Calendar
 - Saturday, February 21 - Board Retreat, Civic Center, 9 a.m. - 3 p.m.
 - Thursday, February 26 - Aspen Institute Virtual Convening, virtually or Building One Board Room, 1 p.m. - 4 p.m.
 - Monday, March 16 - Regular Board of Trustees Meeting, Franklin Campus, 4:30 p.m.

Adjournment