

**AGENDA**  
**VANCE-GRANVILLE COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES BOARD MEETING**  
**MARCH 16, 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 a fulfilling quality of life.*

- Call to Order and 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 February 9, 2026 Board Meeting
  - Curriculum Committee Minutes of March 9, 2026
  - Curriculum Committee – Create a new certificate: Criminal Justice - Criminal Justice Operations Certificate (Curriculum Attachment 1)
  - Curriculum Committee – Add MKT 232 Social Media Marketing as an elective to the Business Administration (A25120) program of study (Curriculum Attachment 1)
  - Curriculum Committee - Add BUS 253 Leadership & Management Skills to the Business Administration (A25120), Accounting (A25800), and Information Technology (A25590) programs of study as electives (Curriculum Attachment 1)

- Curriculum Committee - Remove OST 289 Office Administration Capstone, from the Medical Office Admin (A25310) program of study and add OST 288 Medical Office Admin Capstone in its place (Curriculum Attachment 1)
  - Building Committee Minutes of March 9, 2026
  - Investment Committee Minutes of March 10, 2026
  - College Success Committee Minutes of March 10, 2026
  - Budget Committee Minutes of March 10, 2026
  - Executive Committee Minutes of March 11, 2026
- Student Success Spotlight – **Emanuel Gutierrez** and **Penny Slack**
  - Standing Committee Reports

**Personnel Committee – Carolyn Faines, Chair**

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

**Curriculum Committee – Barbara Cates Harris, Chair**

Consent Agenda Items

*For Action:* Request to terminate Office Management programs (Associate A25370, Diploma D25370, and Certificates C25370C and C25370V) beginning Fall 2026 (Curriculum Attachment 1)

*For Action:* Request to terminate Pharmacy Technology programs (Associate A45580 and Certificate C45580C) beginning Fall 2026 (Curriculum Attachment 1)

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

Consent Agenda Item

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

*For Information:* Yellow Book / Program Audit for OSBM Projects

**Investment Committee – Sabine Stovall, Chair**

Consent Agenda Item

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

**College Success Committee – Dr. Doris Terry Williams, Chair**

Consent Agenda Item

**Budget Committee – Danny W. Wright, Chair**

Consent Agenda Item

*For Action:* County Budget Requests (Budget Attachment 1)

*For Information:* Budget to Actual Report of State and County Funds through Feb 2026 (Budget Attachment 2)

**Executive Committee – Xavier L. Wortham, Chair**

Consent Agenda Item

*For Information:* Fundraising Plan Update

- Other Business
  - Old Business – Statement of Economic Interest Forms due by April 15
  - New Business – President’s Evaluation beginning April 1
  
- 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** (President’s Report Attachment 1)
  - Dates for Calendar
    - Tuesday, March 31, 2026 Lt. Governor Visit to VGCC South Campus- 1:00 pm
    - Thursday, May 14, 2026 – Graduation Ceremony at McGregor Hall – 5:30 pm
    - Friday, May 15, 2026 – Graduation Ceremony at McGregor Hall – 5:30 pm
    - Monday, May 18, 2026 – Regular Board Meeting at Warren Campus – 4:30 pm
    - Monday, July 20, 2026 - Regular Board Meeting at Main Campus – 4:30 pm

**Adjournment**