



LOCAL COMMUNITY COLLEGE BOARD

ANNOTATED AGENDA

Wednesday, December 7, 2022

Peninsula Workforce Development Center, Rooms 1301-1303

600 Butler Farm Road, Hampton, VA

5:00 P.M.

1. CALL TO ORDER 5:02 PM

A. Roll Call

B. Approval of Minutes for October 26, 2022

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves October 26, 2022, Board Meeting [No. 452], as presented. **Approved as presented.**

2. CHAIR ANNOUNCEMENTS

A. Public Comments. **No comments.**

B. State Board Liaison. **Not in attendance.**

C. Report from the College Board Liaison to the Thomas Nelson Educational Foundation Board of Directors. **Received.**

D. Appointment of Parliamentarian. **Appointed.**

E. Recognition of Mr. Curtis Bethany. **Recognized.**

3. PRESIDENTS REPORT

A. Assistance with VPCC Email Setup. **Received.**

B. Introduction of Ms. Barbara Mason, Executive Assistant and Project Manager. **Introduced.**

C. Update on the Thrive2027 Strategic Plan Year-One Goals. **Received.**

D. Update on the Recommendation for Professor Emeritus 2023. **Received.**

E. Written President's Report. **Received.**

4. EXECUTIVE COMMITTEE MEETING

A. Review of Meeting Minutes from November 16, 2022

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the Executive Committee meeting minutes from November 16, 2022, as presented. **Approved as corrected.**

B. College Board Awards

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the sunseting of the Thomas Nelson / College Medallion Award. **Approved as presented.**

5. CURRICULUM, INSTRUCTION, AND STUDENT SERVICES COMMITTEE

A. Review of Meeting Minutes from October 19, 2022

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the Curriculum, Instruction, and Student Services Committee meeting minutes from October 19, 2022, as presented. **Approved as presented.**

B. Curriculum Update: Unmanned Systems (Drones)

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board acknowledges the drone presentation for information purposes, as presented. **Acknowledged as presented.**

C. Transfer Virginia Degree Plan Updates: Computer Science AS; Education AS (Pathways in Elementary and Special Education); and Engineering AS (Pathways in Electrical, Computer, Mechanical Civil, Biomedical, and Chemical Engineering)

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the Transfer Virginia Degree Plan Updates: Computer Science AS; Education AS (Pathways in Elementary and Special Education); and Engineering AS (Pathways in Electrical, Computer, Mechanical Civil, Biomedical, and Chemical Engineering), as presented. **Approved as presented.**

D. Review of Meeting Minutes from November 29, 2022

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the Curriculum, Instruction, and Student Services Committee meeting minutes from November 29, 2022, as presented. **Approved as presented.**

6. BUDGET AND FINANCE COMMITTEE

A. Review October 26, 2022, Minutes

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the Budget and Finance Committee meeting minutes from October 26, 2022, as presented. **Approved as presented.**

B. Review November 15, 2022, Minutes

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the Budget and Finance Committee meeting minutes from November 15, 2022, as presented. **Approved as presented.**

C. Review of the FY 2023 First Quarter Local Funds Report

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board accepts for informational purposes the review of the FY 2023 First Quarter Local Funds Report, as presented. **Accepted, for informational purposes, as presented.**

D. Statement of Economic Interests and Completion of State Officer and Employee Conflict of Interests Act Training

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board acknowledges receipt of directions for the annual filing of the Statement of Economic Interests and for completing the online module for State Officer and Employee Conflict of Interests Act Training. **Acknowledged as presented.**

7. UNFINISHED BUSINESS

8. **NEW BUSINESS**

A. Appointment of the Presidential Evaluation Committee. **Received.**

B. Presidential Annual Evaluation Goals for 2022-2023.

❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board acknowledges receipt of the President's 2022-2023 Evaluation Goals. **Acknowledged as presented.**

9. **ADJOURNMENT 6:33 PM**

*Next College Board Meeting: 5 p.m. on February 15, 2023
Historic Triangle Campus, 4601 Opportunity Way, Williamsburg, VA*



LOCAL COMMUNITY COLLEGE BOARD
2023 MEETING DATES

Wednesday, February 15, 2023	Williamsburg's Historic Triangle Campus Rm. 110
Wednesday, April 19, 2023	Hampton's Peninsula Workforce Development Center Rm. 1301-1303
Wednesday, May 17, 2023	Williamsburg's Historic Triangle Campus Rm. 110
Wednesday, August 16, 2023	Hampton's Peninsula Workforce Development Center Rm. 1301-1303
Wednesday, October 18, 2023	Williamsburg's Historic Triangle Campus Rm. 110
Wednesday, December 6, 2023	Off-Campus Meeting at One of the Local Service Localities

Commencement

Friday, May 12, 2023
Liberty Live Church in Hampton

Campus Locations

Williamsburg's Historic Triangle Campus
4601 Opportunity Way, Williamsburg, VA 23188

Hampton's Workforce Development Center

600 Butler Farm Road, Hampton, VA 23666

Note

General Local College Board meetings are open to the public in accordance with the Virginia Freedom of Information Act.