

GERMANNA COMMUNITY COLLEGE BOARD

MAY 9, 2019 - AGENDA

LOCUST GROVE CAMPUS – Room 100

2130 GERMANNA HIGHWAY

LOCUST GROVE, VA 22508

1:30 p.m. – 2:30 p.m. Committee Meetings

Academic Affairs/Workforce/Student Services – Room #503

Enrollment Update, Dr. Tiffany Ray

New Nursing Curriculum Update, Dr. Patti Lisk

Executive/HR – Room # 100

Closed Session for the President's Performance Evaluation

Finance/Facilities – Room #302

Financial Statements – (Ten Months Ending April 30, 2019), Ms. Joyce Warnacut-----Page 2

Facilities Report, Dr. John Davis -----Page 10

FY2019-2020 Budget, Dr. John Davis

2:45 p.m. – 3:30 p.m. – HITT Ribbon Cutting Ceremony-HITT Archaeology Center – Fort Germanna Visitor Center

3:45 p.m. - 4:45 p.m. – Executive/Closed Session – Room 100

1. a. Motion to Convene in Closed Session – President's Annual Job Performance Evaluation-----Page 11
- b. Reconvene in Open Session
- c. Adoption of President's 2018-2019 Annual Performance Evaluation

4:45 p.m. – 5:00 p.m. Regular Meeting

2. Call to Order/Determination of Quorum
3. Public Comment
4. Approval of Minutes #319, March 14, 2019-----Page 12

5:00 – 5:45 p.m. – Committee Discussion/Action

5. Academic Affairs/Workforce/Student Success: Ms. Manya Rayner, Chair
6. Executive/HR: Mr. William Thomas, Chair
7. Finance/Facilities: Dr. Victor Gehman, Chair

5:45 – 6:00 p.m. – Informational Items/Other Business

8. Approval of Proposed Lease Amendment
at 124 Old Potomac Church Road, Stafford, VA, Dr. John Davis-----Page 21
9. Request for New Curriculum (VCCS-102)-----Page 22
(1) Information Technology AAS; (2) Information Technology AAS Information Mgmt.
10. Foundation Update, Mr. Bruce Davis
11. President's Report, Dr. Janet Gullickson
12. Chair's Report, Mr. William Thomas
13. Calendar of Events-----Page 37
14. Other Business

Adjournment: 6:00 p.m.

2018-2019 Committee Appointments

Executive/HR

Mr. William Thomas, Chair
Ms. Ann Tidball, Vice Chair
Mr. Simon Gray
Dr. Janet Gullickson, Secretary
Ms. Laurie Bourne, Staff

Finance/Facilities

Dr. Victor Gehman, Chair
Ms. Sarah Berry
Mr. Baron Braswell
Dr. John Davis, Staff
Mr. Garland Fenwick, Staff
Ms. Joyce Warnacut, Staff

Academic Affairs/Workforce/Student Success

Ms. Manya Rayner, Chair
Ms. Teri McNally
Ms. Cleo Coleman
Dr. Jeanne Wesley, Staff
Dr. Tiffany Ray, Staff