



**Thomas Nelson Community College Board  
AGENDA**

Wednesday, January 15, 2020  
College Board Room, Moore Hall  
Hampton Campus  
5:00 P.M.

**I. CALL TO ORDER**

- A. Roll Call
- B. Review of Minutes for December 11, 2019 - Deferred until the regularly scheduled meeting of February 19, 2020.

**II. CHAIR ANNOUNCEMENTS**

- A. Welcome and Opening Remarks
- B. Introduction of Dr. Gregory DeCinque, Interim President, Thomas Nelson Community College
- C. Public Comments
- D. Presidential Search Planning

**III. FINANCE AND MUNICIPAL LIAISON COMMITTEE**

- A. Review of December 11, 2019 Minutes – Deferred until the regularly scheduled meeting of February 19, 2020.

**IV. CURRICULUM, INSTRUCTION, AND STUDENT SERVICES COMMITTEE– Entire Board  
Serving as Committee of the Whole for this Special Meeting**

- A. Review of Meeting Minutes from December 11, 2019 – Deferred until the regularly scheduled meeting of February 19, 2020.
- B. Presentation by Vice President Susan English on the Curriculum Development Process

**V. PRESIDENT’S REPORT**

- A. Comments
- B. Legislative Update

## **VI. UNFINISHED BUSINESS**

Review and Approval of Proposed Revisions to College Board Policy Manual

- ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the proposed changes to its Policy Manual, as presented, discussed, and corrected at its December 11, 2019 meeting.

## **VII. NEW BUSINESS**

## **VIII. ADJOURNMENT**

*Next College Board Meeting: February 19, 2020, 5:00 p.m. location to be determined*