



College Board Meeting Agenda
Monday, June 21, 2021 – 4:00pm
Location: Moomaw Center, Main Campus – Clifton Forge
Or Join Zoom Meeting
<https://vccs.zoom.us/j/85473515269>

1. Welcome and Call to Order
2. Approval of March 15, 2021 Meeting Minutes
3. Public Comment
4. **Discussion:** State Board's Response on the Resolution on College and Building Names Update
 - a. VCCS Policy Statement 2A.09.D.3.h.c: *The naming of a Virginia community college should reflect the values of inclusive and accessible education articulated in the VCCS mission statement, with special emphasis on diversity, equity, and opportunity, and be relevant to the students it seeks to serve and to the geography of its service region.*
5. President's Report
 - a. College Updates
 - i. Student Services
 1. Approval of 2021-22 Student Activities Budget (Attachment)
 - ii. Workforce Solutions/Continuing Education
 - iii. Academic Affairs
 1. Approval of IT Technical Support Career Studies Certificate (Attachment)
 - iv. Finance & Administration
 1. CaresAct Funding (Attachment)
 - v. Institutional Effectiveness
 - vi. Institutional Advancement/Education Foundation
 - vii. Human Resources
 - b. Enrollment Update
 - i. Academic Year 20-21
 - ii. Summer, Fall 2021
 - c. 2021-22 Institutional Goals Approval (Attachment)
 - d. 2021-22 Local Funds Budget Approval (Attachment)

6. Chair's Report
 - a. Dr. Rainone's Evaluation – Closed Session
 - b. Medallion of Merit Committee Recommendation (Attachment)
 - c. 2021-22 Slate of Officers Approval (Attachment)
7. Other Business
 - a. Recognition
8. Informational Items
 - a. DSLCC in the News
9. Adjourn

Upcoming Events

- Local Board Meetings – **Mondays at 4:30 p.m.**
 - August 9, 2021
 - October 18, 2021
 - December 13, 2021 (tentative)
 - March 21, 2022
 - May 23, 2022
- Commencement
 - Friday, May 13, 2022

Public Input Rules and Guidelines

1. Citizens desiring to speak during the public input period must sign in on the Public Input Sign-in sheet to provide information which includes printed name, organization (if applicable) and input topic. This will allow for citizens to be recognized by the Chairman of the Board during the Public Input period.
2. Individuals should stand when recognized by the Chairman of the Board; speak their name, organization (if applicable) and input topic.
3. Individuals should direct input to the Chairman of the Board.
4. Individuals are limited to no more than five (5) minutes. The time limit applies per individual and not per topic. Individual input to address multiple topics is limited to five minutes.
5. Individuals representing a group of citizens are limited to five (5) minutes; members comprising the group represented forfeit their individual time to speak.
6. When there are multiple individuals requesting time for public input on a single topic and the input is the same, at the Chairman of the Board's discretion, the number of speakers may be limited in order to make effective use of Board member's time and to allow an opportunity for input on multiple topics to be heard by the Board.
7. All citizens are strongly encouraged to put their comments in writing to the Board prior to the meeting for inclusion in the Board materials. Such written comments should be submitted to the Dabney S. Lancaster Community College President's Office by Noon the day of the Board meeting.