



The Peninsula's Community College

**Thomas Nelson Community College Board**

**REVISED AGENDA**

**Wednesday, October 20, 2021**

**Peninsula Workforce Development Center, Rooms 1301-1303**

**600 Butler Farm Road, Hampton, VA 23666**

**5:00 p.m.**

**I. CALL TO ORDER**

A. Roll Call

B. Approval of Minutes for August 18, 2021

- ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the August 18, 2021, Board minutes [No. 443] as presented.

C. Approval of Minutes for September 1, 2021

- ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the September 1, 2021, Special Called Board Meeting minutes [No. 444] as presented.

**II. CHAIR ANNOUNCEMENTS**

A. Public Comments

B. Report from Mr. Allan Melton, College Board Liaison to the Thomas Nelson Educational Foundation Board of Directors

C. Appointment of Ad Hoc Committee for College Board Awards at Commencement

D. College Board Meeting Dates for Calendar Year 2022

- Wednesday, February 16, 2022  
Williamsburg Historic Triangle Campus Room 110
- Wednesday, April 20, 2022  
Hampton Campus, Peninsula Workforce Development Center Rooms 1301-1303
- Wednesday, June 15, 2022  
Williamsburg Historic Triangle Campus Room 110
- Wednesday, August 17, 2022  
Hampton Campus, Peninsula Workforce Development Center Rooms 1301-1303

- Wednesday, October 19, 2022  
Williamsburg Historic Triangle Campus Room 110
- Wednesday, December 7, 2022  
Hampton Campus, Peninsula Workforce Development Center Rooms 1301-1303

### **III. PRESIDENT’S REPORT**

- A. Discussion: President’s Report – Dr. Brannon
- B. Enrollment Panel Discussion – Dr. Hollins, Dean Long, Ms. Manfred, and Mr. Vernon

### **IV. CURRICULUM, INSTRUCTION, AND STUDENT SERVICES COMMITTEE**

- A. Review of Meeting Minutes from April 14, 2021
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the Curriculum, Instruction, and Student Services Committee meeting minutes from April 14, 2021, as presented.
- B. Review of Meeting Minutes from August 18, 2021
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the Curriculum, Instruction, and Student Services Committee meeting minutes from August 18, 2021, as presented.
- C. Program Suspension: Specialization in Theatre Performance, Associate of Arts Degree
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the program suspension of the Specialization in Theatre Performance, Associate of Arts Degree, as presented.
- D. Requirements for Approval of New Degrees
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board acknowledges the requirements for approval of new degrees, as presented.
- E. G3 Program Status
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board acknowledges the G3 program status, as presented.

### **VI. UNFINISHED BUSINESS**

## VII. NEW BUSINESS

### A. Personnel Matter

#### Closed Session

- ❖ **RECOMMENDED ACTION:** The Board of Thomas Nelson Community College, in accordance with §2.2-3711(A)(1) of the Code of Virginia, will convene in closed session relating to the discussion or consideration of personnel matters.

#### Reconvene to Open Session

- ❖ **RECOMMENDED ACTION:** The Board of Thomas Nelson Community College, having finished all appropriate discussions in accordance with Section §2.2-3711 (A)(1) of the Code of Virginia, shall end the closed session and return to open session.

#### Certification for closed session

- ❖ **RECOMMENDED ACTION:** The members in attendance at the closed session of the Thomas Nelson Community College Board meeting on October 20, 2021, certify that to the best of their knowledge (i) only public business matters lawfully exempted from open meeting requirements under §2.2-3711(A)(1) of the Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in this closed session.

## VIII. ADJOURNMENT

***Next College Board Meeting: December 15, 2021, Hampton Campus, Peninsula Workforce Development Center, 5:00 p.m.***