



## LOCAL COMMUNITY COLLEGE BOARD

Wednesday, February 15, 2023

**The Commonwealth Room 110 – Historic Triangle Campus**

4601 Opportunity Way, Williamsburg, VA 23188

5:00 P.M.

### 1. CALL TO ORDER

- A. Roll Call
- B. Approval of Minutes for December 07, 2022

❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves December 07, 2022, Board Meeting [No. 453], as presented.

### 2. CHAIR ANNOUNCEMENTS

- A. Public Comments
- B. Appointment of Nomination Committee for Chair and Vice Chair
- C. Report from the College Board Liaison to the Thomas Nelson Educational Foundation Board of Directors

### 3. PRESIDENTS REPORT

- A. Annual Workforce Development Report
- B. College Reorganization Updates
- C. Written President's Report to the College Board

### 4. CURRICULUM, INSTRUCTION, AND STUDENT SERVICES COMMITTEE

- A. Review December 7, 2022, Minutes
  - ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the Curriculum, Instruction, and Student Services Committee meeting minutes from December 7, 2022, as presented.
- B. Dual Enrollment Partners & Plans
  - ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board acknowledges the Dual Enrollment presentation, as presented.

### 5. 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.

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**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.

**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.

**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.

**E. Review and Approval for any Proposed Changes to Student Fees**

**6. UNFINISHED BUSINESS**

**A. Ad-hoc Awards Committee Report**

**Closed Session**

- ❖ **RECOMMENDED ACTION:** The Board of Virginia Peninsula Community College, in accordance with §2.2-3711(A)(7) of the Code of Virginia, will convene in closed session relating to the discussion or consideration of honorary degrees or special awards.

**Reconvene to Open Session**

- ❖ **RECOMMENDED ACTION:** The Board of Virginia Peninsula Community College, having finished all appropriate discussions in accordance with Section §2.2-3711 (A)(7) 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 Virginia Peninsula Community College Board meeting on February 15, 2023, certify that to the best of their knowledge (i) only public business matters lawfully exempted from open meeting requirements under §2.2-3711(A)(7) 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.

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the Ad-hoc Awards Committee's recommendation(s) as presented.

**8. NEW BUSINESS**

**10. ADJOURNMENT**

Next College Board Meeting  
5 p.m. on Wednesday, April 19, 2023  
Hampton's Peninsula Workforce Development Center, Rm. 1301-1303

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## **REMINDERS**

### **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

### **President's Inauguration**

Friday, March 24, 2023  
Liberty Live Church in Hampton

### **President's Inauguration Gala**

Saturday, March 25, 2023  
Liberty Live Church in Hampton

### **Commencement Exercises**

Friday, May 12, 2023  
Marriot at City Center, Newport News

### **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.

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