

# AGENDA

## CENTRAL VIRGINIA COMMUNITY COLLEGE BOARD MEETING July 17, 2024, 4:30 p.m.

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Business Session – President’s Conference Room (Room 1114)

### CALL TO ORDER

### ROLL CALL

### APPROVAL OF MINUTES

Minutes No. 252, Regular Meeting of April 24, 2024

### PUBLIC COMMENT

### PRESENTATION-Tour of CVCC’s Library

### REPORTS OF STANDING COMMITTEES

#### Curriculum Committee:

- **New Programs Fall 2025**
  - Associate of Science in Education Action
  - Associate of Science in Science Action
- **Program Discontinuances Effective Fall 2025 with Teachout**
  - Associate of Arts & Sciences in Education Action
  - Associate of Arts & Sciences in Science Action
  - Associate of Arts & Sciences in Science with a Specialization in Life Sciences Action
  - Associate of Arts & Sciences in Science with a Specialization in Physical Sciences Action

#### Facilities and Finance Committee:

- Foundation Payment from Local Funds Action
- Local Funds Financial Statements Action

### PRESIDENT'S STAFF REPORT

- Dr. Kris Ogden Information
- Mr. Lewis Bryant, III Information
- Mr. David Lightfoot Information
- Ms. Michelle VanVliet Information
- Ms. Jodi Gillette Information
- Chief Wilkerson Information
- Dr. John Capps Information

**CHAIR'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**