

**LOCAL COLLEGE BOARD AGENDA**

Wednesday, October 16, 2024

**Hampton Campus**

521 Butler Farm Road | Hampton, VA 23666

**Hampton IV – Room 4226**

Light Meal Available at 5:00 p.m.

**Meeting begins promptly at 5:30 p.m.**

**1. CALL TO ORDER**

**A.** Roll Call

**B.** Approval of Minutes for August 21, 2024

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the August 21, 2024, Board Meeting [No.463], as presented.

**2. CHAIR ANNOUNCEMENTS**

**A.** Public Comments

**B.** Board Resignation

**C.** Report from the College Board Liaison to the VPCC Educational Foundation Board of Directors

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

**E.** College Board Meeting Dates for Calendar Year 2025

**F.** Executive Committee Update

**3. CURRICULUM, INSTRUCTION, AND STUDENT SERVICES COMMITTEE**

**A. Student Code of Conduct Addendum and Facilities Use Provisions**

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board acknowledges the student code of conduct addendum and facilities use provisions, as presented.

**B. Program Discontinuance: Administration of Justice AAS, program 400, *September 19, 2024, Curriculum Committee***

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the discontinuance of the Administration of Justice AAS, program 400, as presented.

**C. Program Discontinuance: Administration of Justice CSC, program 221-400-01 *September 19, 2024, Curriculum Committee***

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the discontinuance of the Administration of Justice CSC, program 221-400-01, as presented.

**D. Program Discontinuance: Marine Engineering AAS, program 956-01, *September 19, 2024, Curriculum Committee***

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the discontinuance of the Marine Engineering AAS, program 956-01, as presented.

**4. FINANCE AND FACILITIES COMMITTEE**

**A. Receipt of the FY 2024 Local Funds Year-End Report**

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board acknowledges receipt of the FY 2024 Local Funds Year-End Report, as presented.

**B. Receipt of the 10-Year Master Facilities Plan Update**

**RECOMMENDED ACTION:** The Virginia Peninsula Community College Board acknowledges

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receipt of the 10-Year Master Facilities Plan Update, as presented.

5. **PRESIDENTS REPORT**
  - A. Discussion of Legislative Breakfast
  - B. December College Board Meeting
  - C. Four-year Update to the Institutional Crisis and Emergency Plan
  - D. The Giving Campaign
  - E. Written President's Report to the College Board
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**
8. **ADJOURNMENT**

### **NEXT COLLEGE BOARD MEETING**

Wednesday, December 4, 2024

**York County**

**Bruton High School Library**

**185 E. Rochambeau Drive**

**Williamsburg, VA 23188**

Light Meal Available During Committee Meetings (4:30 – 5:45 p.m.)

Meeting begins promptly at 6:00 p.m.

### **SAVE THE DATES**

**October 17- Student Town Hall Meeting 1:00 p.m., Hampton IV 4136**

**November 5- Election Day, College Open/No Classes**

**December 13 – Legislative Breakfast**

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