



LOCAL COMMUNITY COLLEGE BOARD

Wednesday, December 4, 2024

Bruton High School

185 E. Rochambeau Drive

Williamsburg, VA 23188

4:30 P.M. Committee Meetings-Dinner / 6:00 P.M. Meeting

1. **WELCOME – Candi Skinner, Ed.D., Chief Academic Officer, York County Schools**

2. **CALL TO ORDER**

A. Roll Call

B. Approval of Minutes for October 16, 2024

❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves October 16, 2024, Board Meeting [No. 464], as presented.

3. **CHAIR ANNOUNCEMENTS**

A. Public Comments

B. Report from the College Board Liaison to the Virginia Peninsula Educational Foundation Board of Directors

C. Executive Committee Serving as the Presidential Evaluation Committee

D. Ad Hoc Committee for College Board Awards at Commencement

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

A. Program Proposal; New Degree: Associate of Science in Education (Elementary and Special Education)

RECOMMENDED ACTION: The Virginia Peninsula Community College Board approves the program proposal for Associate of Science in Education (Elementary and Special Education), as presented.

B. Program Revisions: Emergency Medical Services (EMS)

- Emergency Medical Services (146) AAS
- Advance Standing Paramedic (221-146-09) CSC
- Emergency Medical Technician (221-146-01) CSC

RECOMMENDED ACTION: The Virginia Peninsula Community College Board acknowledges the Emergency Medical Services program revisions for the EMS (146) AAS, Advanced Standing Paramedic (221-146-09) CSC, and Emergency Medical Technician (221-146-01) CSC, as presented.

C. Program Discontinuance: Liberal Arts

- Specialization in Music, Associate of Arts (648-04)
- Theatre Performance, Associate of Arts (648-05)

RECOMMENDED ACTION: The Virginia Peninsula Community College Board approves the discontinuance of the Liberal Arts, Specialization in Music, Associate of Arts (648-04) and Liberal Arts, Theatre Performance, Associate of Arts (648-05), as presented.

- D. Program Discontinuance: Social Science, Specialization in Education, Associate of Science (882-01)

RECOMMENDED ACTION: The Virginia Peninsula Community College Board approves the discontinuance of the Social Science, Specialization in Education, Associate of Science (882-01), as presented.

- E. Program Discontinuance: Science, Specializations in Math Education, Associate of Science (880-03)

RECOMMENDED ACTION: The Virginia Peninsula Community College Board approves the discontinuance of the Science, Specialization in Math Education, Associate of Science (880-03), as presented.

- F. Program Discontinuance: Science, Specializations in Science Education, Associate of Science (880-02).

RECOMMENDED ACTION: The Virginia Peninsula Community College Board approves the discontinuance of the Science, Specialization in Science Education, Associate of Science (880-02), as presented.

- G. Program Discontinuance: Technical Studies, Engineering Technology (718-04), AAS

RECOMMENDED ACTION: The Virginia Peninsula Community College Board approves the discontinuance of Technical Studies, Engineering Technology AAS (718-04), as presented.

- H. Program Discontinuance: General Education Certificate (695-01)

RECOMMENDED ACTION: The Virginia Peninsula Community College Board approves the discontinuance of the General Education Certificate (695-01), as presented.

- I. Program Discontinuance: Dental Assisting Certificate (120) and Dental Assisting CSC (221-120-07)

RECOMMENDED ACTION: The Virginia Peninsula Community College Board approves the discontinuance of the Dental Assisting Certificate (120) and Dental Assisting CSC (221-120-07), as presented.

- J. Program Discontinuance: Industrial Management Certificate (991)

RECOMMENDED ACTION: The Virginia Peninsula Community College Board approves the discontinuance of the Industrial Management Certificate (991), as presented.

- K. Program Discontinuance: Precision Machining (CNC) Technology (221-883-13) CSC

RECOMMENDED ACTION: The Virginia Peninsula Community College Board approves the discontinuance of the Precision Machining (CNC) Technology (221-883-13), CSC as presented.

- L. Program Discontinuance: Ship Drafting and Design (221-729-55) CSC

RECOMMENDED ACTION: The Virginia Peninsula Community College Board approves the discontinuance of the Ship Drafting and Design (221-729-55), CSC, as presented.

5. FINANCE AND FACILITIES COMMITTEE

- A. Receipt of the FY 2025 First Quarter Local Funds Report

INFORMATION ONLY: The Virginia Peninsula Community College Board acknowledges receipt of the FY 2025 First Quarter Local Funds Report, as presented.

- B. Receipt of Annual Conflict of Interest Reporting Information

INFORMATION ONLY: The Virginia Peninsula Community College Board acknowledges receipt of Annual Conflict of Interest Reporting Information, as presented.

6. **PRESIDENTS REPORT**

- A. Update on the Recommendation for Professor Emeritus 2025
B. President's Written Report to the College Board
C. Chancellor's Legislative Ask

7. **UNFINISHED BUSINESS**

8. **NEW BUSINESS**

9. **ADJOURNMENT**

Next College Board Meeting: February 19, 2025

Committee Meetings 4:30 p.m. to 5:45 p.m.

Full Board Meeting 6 p.m.

Hampton Campus

521 Butler Farm Road, Hampton, VA 23666

2nd Floor - Room 4226

UPCOMING COLLEGE BOARD MEETING DATES

January – December 2025

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| Wednesday, February 19, 2025 | Hampton Campus, Hampton IV Building Room 4226 |
| Wednesday, April 16, 2025 | Williamsburg Historic Triangle Campus Room Library, Room 100M |
| Wednesday, May 21, 2025 | Hampton Campus, Hampton IV Building Room 4226 |
| Wednesday, September 17, 2025 | Williamsburg Historic Triangle Campus Library - Room 100M |
| Wednesday, November 12, 2025 | Hampton Campus, Hampton IV Building Room 4226 |
| Wednesday, December 03, 2025 | If Needed - TBA Locality |

SPECIAL EVENTS

Thursday, May 15, 2025
October 27 – 30, 2025

Commencement – Hampton Coliseum
SACSCOC On-site Reaffirmation Visit

Committee meetings occur prior to College Board meetings from 4:30 – 5:45 p.m. and will include dinner. The full board meeting will begin at 6 p.m.

Dates, times, and locations will be publicly noticed.

Historic Triangle Campus Address

Williamsburg Historic Triangle Campus, 4601 Opportunity Way, Williamsburg, VA 23188

Hampton Campus Address

Hampton IV Building, 521 Butler Farm Road, Hampton, VA 23666

General Board meetings are open to the public in accordance with the Virginia Freedom of Information Act.

SAVE THE DATES

Dec 4- College Board Meeting Bruton High School, Yorktown

4:40 P.M. TO 5:45 P.M. Committee Meetings

6 P.M. Full Board Meeting

Dec 13- Legislative Breakfast @ 7:30-9 a.m., PWDC Conference Room

Dec 23-Jan 1 Winter Recess (Return to Work Jan 2)

Jan 7 & 8- Faculty Colloquium

Jan 8- All College Update @ 8:30-10:30 a.m.

Jan 16- Center for Excellence in Early Childhood Development Ribbon Cutting @ 1 p.m., 15th & Jefferson Ave

Jan 21 & 22- SACSCOC Advisory Visit with Dr. Parrish

Jan 30- Visit the General Assembly