



LOCAL COMMUNITY COLLEGE BOARD PRELIMINARY DRAFT AGENDA

Wednesday, February 19, 2025

Hampton IV – Room 4226

521 Butler Farm Road | Hampton, VA 23666

6:00 P.M.

1. CALL TO ORDER

- A. Roll Call
- B. Approval of Minutes for December 04, 2024
 - ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the December 04, 2024, Board Meeting [No. 465], as presented.
- C. Approval of Special Called Meeting Minutes for February 10, 2025
 - ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the February 10, 2025, Board Meeting [No. 466], 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 Virginia Peninsula Educational Foundation Board of Directors
- D. Approval of Proposed Changes to the Local College Board Manual
 - ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the proposed changes to the Local College Board Manual, as presented.

3. CURRICULUM, INSTRUCTION, AND STUDENT SERVICES COMMITTEE

- ❖ **No Report**

4. BUDGET AND FINANCE AND FACILITIES COMMITTEE

- A. Receipt of the Facilities Ten-Year Master Plan
 - ❖ **INFORMATION ONLY:** The Virginia Peninsula Community College Board acknowledges receipt of the Facilities Ten-Year Master Plan, as presented.
- B. Receipt of the FY 2025 Local Funds 2nd Quarter Report
 - ❖ **INFORMATION ONLY:** The Virginia Peninsula Community College Board acknowledges receipt of FY 2025 Local Funds 2nd Quarter report, as presented.
- C. Receipt of the FY 2025 State Funds 2nd Quarter Report
 - ❖ **INFORMATION ONLY:** The Virginia Peninsula Community College Board acknowledges receipt of FY 2025 State Funds 2nd Quarter Report, as presented.
- D. Introduction of Future Request to Rename Two Buildings

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- ❖ **INFORMATION ONLY:** The Virginia Peninsula Community College Board acknowledges receipt of the Introduction of Future Request to Rename Two Buildings, as presented.

5. **PRESIDENTS REPORT**

A. Professor Emeritus: Recommendations for Approval

- ❖ **RECOMMENDED ACTION:** The Virginia Peninsula Community College Board approves the recommendations for Professor Emeritus.

B. Discussion: President's Evaluation Survey from the VCCS

C. Discussion: Written President's Report to the College Board

6. **UNFINISHED BUSINESS**

A. Ad-hoc Committee Report of the Dana B. Hamel Nominations

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 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 19, 2025, certify that to the best of their knowledge (i) only public business matters lawfully exempted from open meeting requirements under §2.2-3711(A) (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.

7. **NEW BUSINESS**

8. **ADJOURNMENT**

Next College Board Meeting
April 16, 2025

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Historic Triangle Campus
4601 Opportunity Way | Williamsburg, VA 23188
Library – Room 100M

Committee Meetings 4:30 p.m. to 5:45 p.m.
(Dinner will be available during committee meeting)
Full Board Meeting 6 p.m.

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.

UPCOMING COLLEGE BOARD MEETING DATES

January – December 2025

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|--------------------------------------|--|
| 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

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|-------------------------------|--|
| Thursday, May 15, 2025 | Commencement – Hampton Coliseum |
| October 27 – 30, 2025 | SACSCOC On-site Reaffirmation Visit |

SAVE THE DATES

Feb 21- Faculty Friday
Feb 22 – Girl Scout Cookie Distribution Day
Mar 1- SACSCOC Reaffirmation Compliance Report Due

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Mar 10-14- Spring Break
Mar 12- CSSA Professional Development Day
April 2-4- New Horizons Conference
April 25- Employee Awards Ceremony@ 2 p.m.
- April 26-27- Langley Airshow (Parking Lot Use)
- May 15- Commencement at Hampton Coliseum@ 2 p.m.

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