

# COLLEGE BOARD AGENDA

Date: **Monday, March 15, 2021**

Time: **4:30 p.m.**

Place: **Oliver Hall, Temple Building**

Members: **Sheila Baynes**

**Robert David**

**Kevin Shotwell**

**Barbara Brown**

**John Mead**

**Toshia Waller**

**Ann Cassada**

**Kathryn Roberts**

**Carlyle Wimbish**

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## **I. OPENING – Carlyle Wimbish, Board Chair**

A. Call to Order

B. Roll Call

C. Public Comment

D. Approval of Minutes of November 16, 2020, Meeting **Attachment 1**

## **II. Human Resources – Bruce Cottrill**

A. Introduction of New Employees

B. Acknowledgment of Retirees

C. Automation of HR

D. COVID – 19 Update

## **III. Administrative Services – Charles Toothman**

A. Budget Update

B. Stimulus Funding Update

C. Facility Upgrades

## **IV. Foundation/Institutional Advancement – Shannon Hair**

A. Grant Submission Updates

B. Foundation In Action

C. Annual Report

D. Upcoming Activities

## **V. Institutional Effectiveness & Research – Cory Potter**

A. SACSCOC 5<sup>th</sup> Year Review

B. Upcoming Activities

## **VI. Academic Affairs & Student Services – Cornelius Johnson**

A. Enrollment Report

B. Dual Enrollment Headcount

C. Graduation 2021

D. Enrollment Management Strategy

E. Get Skilled, Get a Job, Give Back = G<sup>3</sup>

F. Smart Paths

G. Transfer Virginia



**VII. Workforce Services – Brian Jackson**

- A. Enrollment Report
- B. Workforce In Action
- C. Workforce Impact
- D. Partnerships
- E. Department of Defense Contract with IALR
- F. Danville Economic Development Projects
- G. Grants In Progress

**VIII. Public Relations & Marketing – Faith O’Neil**

- A. Marketing Campaigns
- B. Media Mentions
- C. Partnerships
- D. Department of Defense Contract with IALR

**IX. Presidential Overview**

- A. Lee’s Memoriam
- B. State Budget Update
- C. Fall Reopening Plan
- D. Civil Rights Audit
- E. Student Accomplishments
- F. DCC In Action
- G. Board Recognition
- H. VCCS Updates

**X. Approval Items (Consent Agenda)**

- A. Continuity Of Operations Plan (COOP) Attachment 2
- B. Naming Change Recommendation Attachment 3
- C. Professor Emeriti Recommendations Attachment 4
- D. Appoint Nominating Committee for Board Chair & Vice Chair
- E. Appoint Presidential Evaluation Committee

**XI. Executive Session (If Needed)****XII. IMPORTANT DATES**

- A. Graduation: May 15, 10:00 a.m.
- B. Next Meeting: June 21, 2021