**COLLEGE BOARD AGENDA**

**Date: Monday, June 26, 2023 Time: 5:30 p.m.**

**Place: RCATT Auditorium**

**Members: Sheila Baynes Barbara Brown Ann Cassada Ernestine Payne Kathryn Roberts Kevin Shotwell Toshia Waller Carlyle Wimbish**

I. OPENING – Toshia Waller, Board Chair

 **A. Call to Order**

 **B. Roll Call**

**C. Introduction of Scholarship Recipient: Matthew Scearce**

**D. Introduction of Ms. Terri Thompson, DCC’s State Board Liaison**

 **E. Reappointment of Ms. Ann Cassada**

 **F. Gift for Mr. John Mead for Years of Service**

 **G. Action Items:**

 **1. Approval of Minutes of March 20, 2023,**

 **Meeting Attachment 1**

**2. Approval of Minutes of April 27, 2023, Called Meeting of the**

 **College Advisory Board Evaluation Committee Attachment 2**

**3. Election of Officers: Ms. Brown representing Pittsylvania County, Mr. Wimbish representing Halifax County, and Ms. Payne representing the City of Danville.**

 **H. Public Comment**

II. HUMAN RESOURCES—Ms. Belinda Stockton

III. FINANCIAL/ADMINISTRATIVE SERVICES– Mr. Wayne Peters

IV. FACILITIES AND PHYSICAL PLANT—Mr. Wayne Peters

V. PUBLIC RELATIONS AND MARKETING–Ms. Faith O’Neil

VI. ACADEMIC/STUDENT SERVICES–Dr. Cornelius Johnson

1. **Action Items:**
2. **Approval of Student Government Association 2023-24**

**Budget Attachment 3**

1. **Approval to Expend the 2023-24 Student Activities**

**Fees Attachment 4**

VII. WORKFORCE SERVICES—Mr. Mark Funkey

VIII. INSTITUTIONAL ADVANCEMENT/DEVELOPMENT—Mr. Shannon Hair

IX. PRESIDENT’S REPORT

1. **Information Items:**
2. **Recipients of College Board Scholarships and Thank You Notes Attachment 5**
3. **Other**

X. IMPORTANT DATES

1. **Second Session Classes Begin June 28**
2. **July 4 Holiday—College Closed**
3. **Summer Classes End August 2**
4. **Fall Semester Classes Begin August 21**
5. **September 4 Labor Day Holiday—College Closed**
6. **Next Meeting: September 18, 2022**

XI. EXECUTIVE SESSION *(if needed)*