**COLLEGE ADVISORY BOARD AGENDA**

**Date:** Monday, March 20, 2023 **Time:** 5:30 p.m.

**Place:** Silverman Auditorium

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

1. OPENING – Ms. Toshia Waller, Board Chair
2. Call to Order
3. Roll Call
4. Public Comment
5. Introduction of Mr. Mark Funkey, Vice President of Workforce Services
6. Resignation of Mr. John Mead effective March 14, 2023
7. Action Items:
   * 1. Approval of Meeting Minutes, November 28, 2022 Attachment 1
     2. Appointment of Nominating Committee for Board Chair and Vice Chair *(Slate presented and vote at June Board meeting)*
8. HUMAN RESOURCES – Ms. Belinda Stockton, Associate Vice President
9. FINANCIAL AND ADMINISTRATIVE SERVICES - Mr. Wayne Peters, Interim Vice President
10. PUBLIC RELATIONS AND MARKETING—Ms. Faith O’Neil, Director
11. INSTITUTIONAL ADVANCEMENT - Mr. Shannon Hair, Vice President
12. ACADEMIC AFFAIRS AND STUDENT SERVICES - Dr. Cornelius Johnson, Vice President
13. UPDATE ON FACILITIES – Mr. Alonzo Jones, Facilities Manager
14. WORKFORCE SERVICES – Mr. Mark Funkey, Vice President of Workforce Services
15. Institutional Planning, Effectiveness and Research – Dr. Cornelius Johnson
16. PRESIDENT’S REPORT
17. Chancellor’s Listening Tours—April 13, 1:30-5:30 p.m.
18. Graduation—Saturday, May 13, 10 a.m., Averett’s North Campus
19. Action Items:
    * 1. Approval of Professor Emeritus Title for

William Roche Attachment 2

* + 1. Next Meeting: The next meeting falls on June 19, the day Juneteenth is observed and is a holiday for the College. Suggestion to move meeting to Monday, June 26.

1. IMPORTANT DATES
   1. Knight for a Day—March 24
   2. New Horizons Conference: March 29-31, Roanoke, VA
   3. Open House and Spring Fling: April 5
   4. DCC Educational Foundation Board Meeting, April 17, 12:00 Noon
   5. College-wide Meeting, April 18, 11:00 a.m.-12:00 Noon
   6. VFCCE Chancellor’s Philanthropy Luncheon: April 18, Richmond
   7. Advisory Council of Presidents’ Meeting: April 18-19, Richmond
   8. Phi Theta Kappa’s Academic All American Luncheon: April 19, Richmond
   9. Classes End: May 1
   10. Exams: May 2-5, 8
   11. Graduation: May 13, 10:00 a.m., Campbell Stadium *(Rain or Shine)*
   12. College-wide Meeting, June 16,11:00 a.m.-12:00 Noon
   13. Summer Classes Begin: May 22
   14. Memorial Day Holiday: May 29—College Closed
   15. GENEDGE Meeting: June 16, Charlottesville, VA
   16. Juneteenth Holiday: June 19—College Closed
   17. Next Advisory Board Meeting—June 26 *(tentative)*