

COLLEGE ADVISORY BOARD AGENDA

Date: **Monday, March 21**
Place: **Silverman Auditorium**

Time: **5:30 p.m.**

Members: **Sheila Baynes**
Robert David
Kevin Shotwell

Barbara Brown
John Mead
Toshia Waller

Ann Cassada
Kathryn Roberts
Carlyle Wimbish

- I. **OPENING – Mr. Carlyle Wimbish, Board Chair**
 - a. Call to Order
 - b. Roll Call
 - c. Public Comment
 - d. Action Items:
 - i. Approval of Meeting Minutes, November 15, 2021.....**Attachment 1**
 - ii. Appointment of Nominating Committee for Board Chair and Vice Chair

- II. **EARLY COLLEGE PRESENTATION – Ms. Cathy Pulliam, DCC Director of Enrollment Services, Dr. Angela Hairston, Danville Public Schools Superintendent, and Ms. Kimberly Agnor, Danville Public Schools, Coordinator of Advanced Learning**

- III. **HUMAN RESOURCES - Mr. Bruce Cottrill, Associate Vice President**
 - a. Introduction of New Employees: Mr. Calvin Sanson, Interim Vice President of Financial and Administrative Services, and Mr. Wayne Peters. Director of Finance

- IV. **FINANCIAL AND ADMINISTRATIVE SERVICES - Mr. Calvin Sanson, Interim Vice President**

- V. **UPDATE ON FACILITIES – Mr. Alonzo Jones, Facilities Manager**

- VI. **INSTITUTIONAL ADVANCEMENT - Mr. Shannon Hair, Vice President**

- VII. **ACADEMIC AFFAIRS AND STUDENT SERVICES - Dr. Cornelius Johnson, Vice President**
 - a. Update on Presidential Search
 - b. Action Item:
 - i. Approval of Request to Discontinue Programs**Attachment 2**
 - a) Applied Engineering Technology (*formerly General Electronics Technology*) Associate of Applied Science Degree
 - b) Computer-Aided Drafting and Design Technology Diploma
 - c) Auto Body Mechanics Certificate
 - d) Drafting Technology Certificate

- e) Alternative Energy Technologies Career Studies Certificate
- f) Introduction to Integrated Systems Technology Career Studies Certificate
- g) Motorsports Technology Career Studies Certificate

VIII. WORKFORCE SERVICES – Ms. Cheryl Terry, Dean

IX. INSTITUTIONAL PLANNING, EFFECTIVENESS & RESEARCH - Mr. Cory Potter, Director

X. PUBLIC RELATIONS & MARKETING—Ms. Faith O’Neil, Director

XI. PRESIDENT’S REPORT

- a. Update on Vacant Positions:
 - i. Vice President of Workforce Services
 - ii. Dean of Students
- b. COVID Update/CARES Act Funding (<https://danville.edu/heerf-grant-eligible-students#CARES-act>)
- c. Graduation—Saturday, May 14, 10 a.m., Averett’s North Campus
- d. Action Items:
 - i. Approval of Continuity Plan (COOP) **Attachment 3**
(Because of this report’s size, it will be sent electronically only--a hard copy of the document will be available at the meeting.)
 - ii. Approval of Professor Emeritus Title for Sherry Gott ... **Attachment 4**
 - iii. Endorsement of Resolution for Dr. Glenn DuBois
 - iv. Next Meeting: The next meeting falls on June 20, the day Juneteenth is observed and is a holiday for the College. Suggestion to move meeting to Monday, June 27.

XII. IMPORTANT DATES

- a. Phi Theta Kappa's Upsilon Phi Chapter panel discussion about Diversity, Equity, and Inclusion—March 31, 11:00 a.m. - 12:15 p.m., Oliver Hall, Temple Building
- b. New Horizons Conference: April 6-8
- c. Advisory Council of Presidents’ Meeting: April 19-20, Richmond
- d. Phi Theta Kappa’s Academic All American Luncheon: April 20, Richmond
- e. VFCCE Chancellor’s Philanthropy Luncheon: April 21, Richmond
- f. Foundation Board Meeting: April 25, 12:00 Noon
- g. Classes End: May 2
- h. Exams: May 3-6, 9
- i. Graduation: May 14, 10:00 a.m., Campbell Stadium (*Rain or Shine*)
- j. Summer Classes Begin: May 23
- k. Memorial Day Holiday: May 30

XIII. EXECUTIVE SESSION

- a. Naming Opportunity
- b. Evaluation of Interim President