R E V I S E D**

COLLEGE BOARD AGENDA

Date: Monday, March 18, 2019 
Time: 5:30 p.m.
Place: Wyatt Board Room

Members: Sheila Baynes  Barbara Brown  Chris Eastwood
Frank Grogan  Ricky Hutcherson  John Mead
Kathryn Roberts  Telly Tucker  Carlyle Wimbish

I. OPENING – Chris Eastwood, Board Chair
   A. Call to Order
   B. Roll Call
   C. Public Comment
   D. Introduction of New Board Member: Ms. Kathryn Roberts
   E. Action Items:
      ▪ Approval of Minutes of November 26, 2018, meeting;
      ▪ Approval of the Minutes of the December 17, 2018, Called Meeting of the Board; and
      ▪ Approval of Memorandum for the Record dated December 18, 2018
   F. Election of Nominating Committee for Chair and Vice Chair
   G. Update on Presidential Search

II. PRESIDENT’S REPORT
   A. Information Items:
      1. Follow-up on What Every Board Member Absolutely has to Know about FOIA (copy emailed to Board members on February 8, 2019)
      2. President’s Survey Results
      3. Planning Process
      4. Students’ Visit to General Assembly
      5. Senator Kaine’s Visit—March 18
      6. Go Tec Initiative

III. FINANCIAL/ADMINISTRATIVE SERVICES– Charles Toothman
   A. Information Items:
      1. Budget Update
      2. General Assembly Updates; i.e., salary increases, etc.
      3. Landscaping Efforts—Day to Engage
      4. Facility Upgrades
   B. Action Items:
      1. Approval of DCC Continuity Plan and Emergency Operations Plan (Appendix G)

*Because of size, this attachment will be sent electronically only—several hard copies will be available at the meeting.
2. Approval of Resolution to Submit Applications to the Tobacco Region Revitalization Commission** Attachment 3

IV. ACADEMIC/STUDENT SERVICES—Debra Holley
A. Information Items:
   1. Enrollment Report
   2. Update on Revision of Mission and Vision Statements
   3. Catalog
   4. Davenport Institute
   5. Direct Enrollment Project
   6. New Navigator Positions
   7. G3 Grant
   8. Marketing Update
   9. Counselors' Workshop
B. Action Item:
   1. IST Network Engineer - Cyber and Network Security Specialization Attachment 5

V. WORKFORCE SERVICES—Jimmie Tickle
A. Information Item:
   1. Workforce Services Update

VI. INSTITUTIONAL ADVANCEMENT/DEVELOPMENT—Shannon Hair
A. Information Items:
   1. Grants Update
   2. Outstanding Alumni Event: Friday, March 29, 6:00 p.m., Oliver Hall
   3. Tobacco Commission Reception: Monday, June 3, 5:30 p.m., DCC Student Center

VII. IMPORTANT DATES
A. Open Houses: March 26 and April 16, 10:00 a.m.-6:00 p.m.
B. Counselors' Workshop, April 5
C. Spring Fling, April 16, 11:00 a.m.-2:00 p.m., Student Center
D. Dental Hygiene Recognition Ceremony, May 4, 2:00 p.m., Oliver Hall
E. Service Awards Luncheon, May 8, 12:00 Noon, Oliver Hall
F. RN Pinning Ceremony, May 9, 6:00 p.m., Riveroak Church
G. Graduation: Saturday, May 11, 10:00 a.m., Averett’s North Campus
H. Middle College Graduation, May 14, 2:00 p.m., Oliver Hall
I. Tobacco Commission Reception: June 3, 5:30 p.m., DCC Student Center

VIII. EXECUTIVE SESSION: Presidential Search

Next Meeting: June 17, 2019