

REVISED*

COLLEGE BOARD AGENDA

Date: **Monday, June 17, 2019**
Place: **Oak Tree Tavern, VIR**

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

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. Action Items:
 - 1. Approval of Minutes of March 18, 2019, and April 10, 2019, meetings **Attachment 1**
 - 2. Election of Officers—Ms. Baynes, Mr. Mead, and Ms. Roberts
- E. Recognition of Retiring Board Members: Mr. Chris Eastwood and Mr. Ricky Hutcherson

II. PRESIDENT’S REPORT

- A. Information Items:
 - 1. College Update and Plans for Academic Year 2019-2020
 - a. Go TEC Update
 - b. ODU Manufacturing Engineering Degree
 - c. Response to March 2018 “*Great Colleges to Work For*” Summary **Attachment 2**
 - d. Carrington Child Development Center
 - e. 360 Employee Assessment
 - f. Student Success Coaches and Career Coaches
 - g. Marketing Request to DCC Educational Foundation Board
 - h. Strategic Planning Update
 - i. Legislative Update
 - j. Highlights January-June 2019
 - 2. 2019 College Board Scholarship Recipients and Thank You Note **Attachment 3**
 - 3. Save the Date: October 15-16, 2019, VCCS Chancellor’s Retreat

III. FINANCIAL/ADMINISTRATIVE SERVICES—Charles Toothman

- A. Information Item:

1. Facilities Update
 2. Updates on 2018-19 Budget and 2019-2020 Budget
- B. Action Item:
1. Approval of Proposed Local Funds Budget for FY 2019-2020 **Attachment 4**

IV. ACADEMIC/STUDENT SERVICES– Debra Holley

- A. Information Item:
1. Enrollment Report
 2. Transition Team Activities for Dr. Jacqueline Gill
- B. Action Items:
1. Approval of SGA Budget **Attachment 5**
 2. Approval of Expenditure of Student Activities Fees **Attachment 6**
 3. Approval of Lay Advisory Committees **Attachment 7**

IV. CENTER FOR ORGANIZATIONAL EXCELLENCE & DATA ANALYTICS – Cory Potter

- A. Information Item:
1. Strategic Planning

VI. INSTITUTIONAL ADVANCEMENT AND DEVELOPMENT– Shannon Hair

- A. Information Items
1. DCC Educational Foundation Tobacco Commission Reception Update
 2. Fundraising Updates
 3. Upcoming Welcome Events with Dr. Gill-Powell

VII. IMPORTANT DATES

- A. Fall Semester Classes begin August 22, 2019
- B. Next Meeting: **September 16, 2019**

VIII. EXECUTIVE SESSION—INTERIM PRESIDENT’S EVALUATION*