

# **COLLEGE ADVISORY BOARD**

## **AGENDA**

Date: **Monday, June 15, 2020**  
Place: **Foundation Hall**

Time: **5:00 p.m.**

Members: **Sheila Baynes**                      **Barbara Brown**                      **Ann Cassada**  
                 **Robert David**                      **Frank Grogan**                      **John Mead**  
                 **Kathryn Roberts**                      **Kevin Shotwell**                      **Carlyle Wimbish**

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### **I. OPENING – Carlyle Wimbish, Board Chair**

- A. Call to Order
- B. Roll Call
- C. Introduction of New Board Member: Mr. Robert David
- D. Public Comment
- E. Recognition of Retiring Board Members: Dr. Frank Grogan

### **II. PRESIDENTIAL RECOGNITIONS**

- A. New Employees
- B. Retirements
- C. Faculty Accomplishments
- D. Staff Accomplishments
- E. Students Accomplishments

### **III. FINANCIAL/ADMINISTRATIVE SERVICES– Charles Toothman**

- A. Information Items
  - 1. Facilities Update
  - 2. Updates on 2019-2020 Budget and 2020-2021 Budget

### **IV. INSTITUTIONAL ADVANCEMENT AND DEVELOPMENT– Shannon Hair**

- A. Information Items
  - 1. Foundation Updates
  - 2. Fundraising Campaigns

### **V. ACADEMIC/STUDENT SERVICES– Debra Holley**

- A. Information Items
  - 1. Enrollment Report
  - 2. Curriculum Additions
  - 3. Initiatives

### **VI. WORKFORCE SERVICES – Jimmie Tickle**

- A. Information Items
  - 1. Renovations
  - 2. Certifications

## **VII. CENTER FOR ORGANIZATIONAL EXCELLENCE & DATA ANALYTICS – Cory Potter**

- A. Information Items
  - 1. Strategic Planning
  - 2. Southern Association of Colleges and Schools Accreditation
  - 3. DCC Facts

## **VIII. HUMAN RESOURCES – Bruce Cottrill**

- A. Information Items
  - 1. Introduction
  - 2. Vision for Department
  - 3. Teleworking
  - 4. Updates

## **IX. PUBLIC RELATIONS AND MARKETING – Faith O’Neil**

- A. Information Items
  - 1. Introduction
  - 2. Vision of Department
  - 3. Campaign Updates

## **X. PRESIDENT’S REPORT**

- A. Information Items
  - 1. Year End Review
  - 2. COVID-19 and Beyond
  - 3. Knight Vision for the Future

## **XI. ACTION ITEMS**

- A. Approval of Curricula
- B. Election of Officers
  - i. Chair (City of Danville)
  - ii. Vice Chair (Pittsylvania County)

## **XII. IMPORTANT DATES**

- A. Next Meeting: **September 21, 2020**

## **XIII. EXECUTIVE SESSION: Personnel**