

REVISED**

COLLEGE BOARD AGENDA

Date: **Monday, March 18, 2019**

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

Place: **Wyatt Board Room**

Members: **Sheila Baynes Barbara Brown Frank
Grogan Ricky Hutcherson Kathryn
Roberts Telly Tucker**

**Chris Eastwood
John Mead
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
- 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) Attachment 2*
**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 Attachment 4
 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**