

AGENDA
VANCE-GRANVILLE COMMUNITY COLLEGE
BOARD OF TRUSTEES BOARD MEETING
November 20, 2023
(VGCC Warren Campus)

- **TOUR – 4 p.m.**
- **BOARD MEETING – 4:30 p.m.**
- Call to Order & Roll Call
- Welcome
- Ethics/Conflicts of Interest Statement: In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.
- Public comments
- Approval of Consent Agenda:
 - Minutes of September 18, 2023 Board Meeting
 - Equity Committee Minutes of November 7, 2023 ([Handout Equity 1](#))
 - Personnel Committee Minutes of November 14, 2023 ([Handout Personnel 1](#))
 - Curriculum Committee Minutes of November 15, 2023 ([Handout Curriculum 1](#))
 - Curriculum Committee: Add a General Culinary Arts Certificate (15 credits) - C55150G ([Attachment Curriculum 1](#))
 - Curriculum Committee: Add Culinary Diploma (40 credits) - D55150 ([Attachment Curriculum 1](#))
 - Executive Committee Minutes of November 15, 2023 ([Handout Executive 1](#))
- IT Security Presentation
- Standing Committee Reports

Building Committee – Donald C. Seifert, Sr., Chair

For Information: Facilities and Capital Projects Update ([Attachment Building 1](#))

Budget Committee – Danny W. Wright, Chair

For Action: Approval of 2023-2024 Initial Budget Resolution and Summary of Revenues and Expenditures (DCC 2-1) ([Attachment Budget 1 & 2 and Handout Budget 1](#))

Curriculum Committee – Barbara Cates Harris, Chair

Consent Agenda Items

For Information: Cabinet Approved to Reinstate Culinary Arts 2-year degree and certificate programs (A55150, C55150C, and C155150R) ([Attachment Curriculum 1](#))

Personnel Committee – Sara C. Wester, Chair

Consent Agenda Item

For Information: New employees and employee retirements and resignations list ([Attachment Personnel 1](#))

For Information: Update on recruitment

Investment Committee – Dorwin L. Howard, Sr., Chair

For Information: Report on Investments ([Attachment Investment 1](#))

(See reverse side)

Equity Committee - Doris Terry Williams, Ed.D., Chair

For Information: FDA Chemical Safety Policy Implications

Executive Committee – Abdul Sm Rasheed, Chair

Consent Agenda Item

For Action (Second Review): Revised Board Policy 3.S. Political Activities of Employees (Attachment Executive 1)

For Action: Approval of Hicks, Preddy & Washburn, PC’s application to provide legal services in the form of general counsel for the Vance-Granville Community College Board of Trustees and other legal College matters as appropriated by the Board (Attachment Executive 2)

▪ Other Business

-Old Business: None

-New Business: None

▪ Report by President

➤ Report on The VGCC Foundation – **Tanya Weary**

➤ Reflections from SGA President/Student Trustee – **Micah Jones**

➤ Report from Warren Liaison – **Jennifer Pierce**

➤ President’s Report and Comments – **Rachel Desmarais** (Attachment Pres. Report 1 including SACSCOC letter)

➤ Dates for the calendar

- Monday, December 11 Holiday Dinner, Henderson Country Club
(Social at 6:15 p.m. & dinner at 7 p.m.)
- Friday, December 15 Employee/Retiree Social, Civic Center
(11 a.m. – 1 p.m.)
- Monday, January 22, 2024 Regular Board Meeting

Adjournment