

COLLEGE BOARD AGENDA

Date: **Monday, March 16, 2020**

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

Place: **Wyatt Building Board Room**

Members: **Sheila Baynes**

Barbara Brown

Ann Cassada

Frank Grogan

John Mead

Kathryn Roberts

Kevin Shotwell

Carlyle Wimbish

I. OPENING – Carlyle Wimbish, Board Chair

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Introduction of New Employee: Mr. Bruce Cottrill, Associate Vice President of Human Resources
- E. Action Items:
 - 1. Approval of Minutes of January 24, 2020, Meeting/Retreat..... **Attachment 1**
 - 2. Election of Nominating Committee for Chair and Vice Chair

II. PRESIDENT'S REPORT

III. ACTION ITEMS

- A. Approval of Facility Fee Increase Request..... **Attachment 2**
- B. Approval of Resolution for Naming Building **Attachment 3**
- C. Approval of Proposed New Programs
 - 1. Quality Control Career Studies Certificate..... **Attachment 4**
 - 2. Cybersecurity and Networking Foundations Career Studies Certificate Request..... **Attachment 5**
 - 3. Foundations of Criminal Justice Career Studies Certificate Request..... **Attachment 6**
 - 4. Pre-Allied Health Advanced Nurse Aide Career Studies Certificate Request..... **Attachment 7**

IV. IMPORTANT DATES

- A. Open Houses: March 25 and April 14
- B. Signing Ceremony: DCC and Averett University Criminal Justice Articulation Agreement, April 13, 11:00 a.m., Wyatt Building Board Room
- C. Counselors' Workshop: April 24
- D. Spring Fling: April 14, 11:00 a.m.-2:00 p.m.
- E. Service Awards Luncheon: May 13, 12:30 p.m., Oliver Hall
- F. Graduation: Saturday, May 16, 10:00 a.m., Averett's North Campus
- G. Next Meeting: June 15, 2020
- H. Inauguration: September 18, 2020

V. EXECUTIVE SESSION: EVALUATION PROCESS FOR PRESIDENT