



Germanna Community College Board Meeting Agenda

DATE: Thursday May 12th, 2022
TIME: 3:00pm - 5:30pm
LOCATION: Daniel Technology Center 18121 Technology Dr, Culpeper, VA 22701 Rooms 104B/C,118 and 123
GROUPS: Germanna Community Local College Board, Cabinet

1. 3:00 p.m.– 3:45 p.m. Committee Meetings

a. Academic Affairs/Workforce/Student Success, Room 104B

Dr. Tiffany Ray and Dr. Shashuna Gray

- i. Fine Arts Certificate Discontinuationp. 15
[051222 Student Services Comm Fine Arts Discontinuation.pdf](#)
- ii. William R. Kenan Charitable Trust Grant.....p.27
[Kenan Grant.pptx](#)
- iii. Workforce Updatep.28
[WF Org Chart.pdf](#)
- iv. Enrollment and Student Services Update.....

b. Executive/Human Resources, Room 118

Dr. Janet Gullickson, Ms. Laurie Bourne and Mr. Bruce Davis

- i. GCCEF Gala Updatep.29
[Pages from Finance Committee Packet 050322.pdf](#)
- ii. 2021-2022 GCC Strategic Plan
<https://www.germanna.edu/institutional-effectiveness/2021-2022-germanna-community-college-strategic-plan/>
[2018-2023 Strategic Goals Updated.pptx](#)
- iii. 2018-2023 GCC Strategic Goals p.30
<https://www.germanna.edu/presidents-office/goals-of-germanna/>

iv. Board Retreat Topics

c. Finance/Facilities, Room 104C

Dr. John Davis, Mr. David Swanson, and Mr. Garland Fenwick

i. FY22 Local Funds Financial Review 022822p.31

[FY22 Local Funds Financial Review 022822.pdf](#)

ii. FY22 Local Funds Financial Review 043022p.48

[FY22 Local Funds Financial Review 043022.pdf](#)

iii. FY23 Local Funds Budget Proposal.....p.65

[FY23 Local Funds Budget Proposal.pdf](#)

iv. Proposal for Old Endowments.....p.78

[Proposal for Old Endowments.pdf](#)

v. Facilities Report.....p.87

[Facilities Report_May_12_2022_ Meeting.docx](#)

2. 4:00 p.m. - 4:30 p.m. - Presentation

a. **Marketing and Website Update – Mr. William Berry** p.89

[Board-Presentation-May-22 W. Berry.pdf](#)

3. 4:30 p.m. - Regular Meeting of the Germanna College Board

a. **Call to Order**

b. **Public Comment**

c. **Approval of Minutes**

i. 3. Approval of Minutes #332, November 11, 2021 p.5

[111121 Board Meeting Minutes Draft FJG.docx](#)

ii. 4. Approval of Minutes #334, April 14, 2022 p.11

[041422 Board Meeting Minutes Draft LP JG.docx](#)

d. **Introduction of Dr. Frank Cirioni, Dean of Student Development - Dr. Tiffany Ray**

4. Committee Discussion/Action

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- a. **Academic Affairs/Workforce/Student Success/Curriculum Approvals: Mr. Jack Rowley**
 - b. **Executive/Human Resources: Mr. Simon Gray, Chair**
 - c. **Finance/Facilities/Financial Approvals: Mr. L. Wayne Bushrod**

5. **Informational Items/Other Business**

- a. **President's Report, Dr. Janet Gullickson**
- b. **Chair's Report, Mr. Simon Gray**
- c. **New Business**

6. **Adjournment**

7. **2021-2022 Committee Appointments**

Executive / Executive/Human Resources

Mr. Simon Gray, Chair

Ms. Sarah Berry, Vice Chair

Ms. Ann Tidball

Dr. Janet Gullickson, Secretary

Ms. Laurie Bourne, Staff

Mr. Bruce Davis, Staff

Finance/Facilities

Mr. Lydell Fortune, Chair

Mr. L. Wayne Bushrod

Spotsylvania Representative, Vacant

Dr. John Davis, Staff

Mr. Garland Fenwick, Staff

Mr. David Swanson, Staff

Academic Affairs/Workforce/Student Success

Mr. Jack Rowley, Chair

Ms. Frankie Gilmore

Ms. Christine Repp

Dr. Shashuna Gray, Staff

Dr. Tiffany Ray, Staff