

College Board Meeting Agenda

**DATE:** Thursday September 8, 2022

**TIME:** 3:00pm - 5:30pm

**LOCATION:** Locust Grove Campus 2130 Germanna Highway Locust Grove, VA 22508

**GROUPS:** Germanna Community Local College Board

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

* 1. **Academic Affairs/Workforce/Student Success Approvals, Room 207D**

Dr. Frank Cirioni, Dr. Patti Lisk and Dr. John Stroffolino

* + 1. New Career Studies Certification - Drone Foundations p.11

[Academic Affairs - New Program Drone Foundations.pdf](https://app.boardable.com/germanna-community-college/documents/344a0702)

[Academic Affairs - Drone Foundations VCCS 102 (1).docx](https://app.boardable.com/germanna-community-college/documents/ecb6d9ff)

* + 1. Approved Career Studies Certificate - Advanced EMT p.21

[Academic Affairs - Approved Career Studies Certificate in Advanced EMT (1).pdf](https://app.boardable.com/germanna-community-college/documents/3a031a83)

[Academic Affairs - AEMT VCCS 102 1 (1).docx](https://app.boardable.com/germanna-community-college/documents/5ac06365)

* + 1. Financial Aid and Veterans Affairs Update p.49

[Academic Affairs - Financial Aid and Veterans Affairs Update.docx](https://app.boardable.com/germanna-community-college/documents/756328c5)

* + 1. Student Development and Activities Update p.50

[Academic Affairs - Board Meeting Information.pptx](https://app.boardable.com/germanna-community-college/documents/c3620627)

[Academic Affairs - EndTAB. Event Series Flyers. Fall 2022.pdf](https://app.boardable.com/germanna-community-college/documents/7908090c)

* + 1. Work Base Learning p.61

[Academic Affairs - Germanna Becoming a WBL College.pptx (1).pdf](https://app.boardable.com/germanna-community-college/documents/47cfad7e)

* 1. **Executive/Human Resource Approvals, Room 100**

Dr. Janet Gullickson and Mr. Bruce Davis

* + 1. Great Colleges to Work For p.71

[Germanna Great Colleges to Work For Themes 2022.pptx](https://app.boardable.com/germanna-community-college/agenda/uploads/download/352032/Germanna%20Great%20Colleges%20to%20Work%20For%20Themes%202022.pptx)

[The Great Colleges to Work For 2022 Table.docx](https://app.boardable.com/germanna-community-college/agenda/uploads/download/352034/The%20Great%20Colleges%20to%20Work%20For%202022%20Table.docx)

* + 1. 2022-23 Institutional Goals p.81

[Germanna Community College Opportunity 2027 Goals (2022-23).pptx](https://app.boardable.com/germanna-community-college/agenda/uploads/download/352031/Germanna%20Community%20College%20Opportunity%202027%20Goals%20%282022-23%29.pptx)

* + 1. Fund Raising Overview CY2021 and Partial 2022 p.82

[Executive-HR - Fund Raising Overview CY 2021 and Partial 2022.pdf](https://app.boardable.com/germanna-community-college/documents/bb608ccb)

* + 1. Foundation Financial Overview 07/31/22 p.83

[Executive-HR-Foundation Financial Overview-7-31-2022.pdf](https://app.boardable.com/germanna-community-college/documents/30baad7c)

* 1. **Finance/Facilities/Financial Approvals, Room 401A**

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

* + 1. Local Funds Financial Review p.84

[FY22 EOY Local Funds Financial Review.pdf](https://app.boardable.com/germanna-community-college/documents/465c2edb)

* + 1. Facilities Report p.96

[Facilities Report\_September\_8\_2022\_ Meeting (002).pdf](https://app.boardable.com/germanna-community-college/agenda/uploads/download/349038/Faciltiies%20Report_September_8_2022_%20Meeting%20%28002%29.pdf)

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

* 1. **5-Year Accreditation - Dr. John Davis** p.98

[Presentation 5 Yr. Accreditation.pptx](https://app.boardable.com/germanna-community-college/documents/7e33091c)

* 1. **General Fund Budget Review FY22 and FY23 - Mr. David Swanson** p.105

[Presentation - General Fund Budget Review FY22 and FY23.pdf](https://app.boardable.com/germanna-community-college/documents/bd698374)

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

* 1. **Call to Order**
	2. **Public Comment**
	3. **Approval of Minutes**
		1. Approval of Minutes #335, May 12, 2022, p.5

[051222 Board Meeting Minutes Draft LP JG.docx](https://app.boardable.com/germanna-community-college/documents/384871f8)

# Committee Discussion/Action

* 1. **Academic Affairs/Workforce/Student Success/Curriculum Approvals:**

**Mr. Jack Rowley**

* 1. **Executive/Human Resources: Ms. Sarah Berry, Chair**
	2. **Finance/Facilities/Financial Approvals: Mr. L. Wayne Bushrod**

# Informational Items/Other Business

* 1. **President's Report, Dr. Janet Gullickson**
	2. **Chair's Report, Ms. Sarah Berry**
	3. **New Business**

# Adjournment

1. **2022-2023 Committee Appointments**

## Executive/Human Resources

Ms. Sarah Berry, Chair

Ms. Frankie Gilmore, Vice Chair Dr. Janet Gullickson, Secretary Mr. Bruce Davis, Staff

## Finance/Facilities

Mr. L. Wayne Bushrod, Chair Mr. Simon Gray

Ms. Christine Repp,

Dr. John Davis, Staff

Mr. Garland Fenwick, Staff Mr. David Swanson, Staff

## Academic Affairs/Workforce/Student Success

Mr. Jack Rowley, Chair

Ms. Wanda Stroh Mr. Lydell Fortune

Dr. Shashuna Gray, Staff

Dr. Tiffany Ray, Staff