



BOARD OF TRUSTEES  
 REGULAR MEETING  
 AGENDA  
 In-Person/Virtual  
 Tuesday, April 25, 2023 - 10:00 am

- Call to Order..... Chairman Michael Williams
- Trustees Attendance ..... Chairman Michael Williams
- Invocation ..... Chairman Michael Williams
- Adoption of the Agenda ..... Chairman Michael Williams
- Ethics Awareness & Conflict of Interest Reminder  
& Ethics Statement.....Chairman Michael Williams

*“Each member of this board of trustees (except the student representative) is reminded of their obligations and duties under the State Government Ethics Act. Trustees must continually monitor, evaluate, and manage their personal, financial, and professional affairs to ensure the absence of conflicts of interest or even the appearance of conflicts of interest. Does any member of this board know of an actual conflict of interest or appearance of a conflict of interest that exists with regard to any matter coming before this board?”*

Introduction of Visitors and New Employees

Trustee Business ..... Chairman Michael Williams

Consent Agenda  
 Approval of the March 28, 2023 Meeting Minutes

- I. Committee Reports
  - A. Buildings, Grounds, & Finance Committee
    - 1. Action Item(s):
      - a. Approval of the Monthly Financial Report: FY 2022-2023 State, County, and Griffin Centre Expenditures through March 31, 2023

2. Information Item:
  - a. Centre Comparables

II. Chairman's Comments/Announcements

- A. President Transition Committee Report
- B. Nominating Committee Appointments
- C. May 30 Board Retreat

III. President's Report –President Patrena Elliott

- A. Synopsis of Current Legislative Bills Impacting Community Colleges
- B. Update on Onboarding Personnel
- C. Cybersecurity-Emails
- D. Community Outreach/Events
- E. Grants Submitted
  1. WIOA
  2. Lowes
  3. Newport News Shipbuilding
- F. 2023-2024 Budget Outlook
  1. County
  2. State (Enrollment Reserve Funding)
  3. House Proposed Budget
- G. Fundraising Efforts
- H. Community College Month
  1. Progressive Community Awards Program (Community)
  2. Celebrating Student Excellence Program (Students)
  3. Employees' Appreciation Luncheon (Faculty and Staff) May 8, 11 am
- I. Commencement, May 13th, 10 am
- J. Summer 2023 Operating Hours
- K. President's 100 Day Report

IV. Approval of the President's Report

V. Adjournment