

# TIDEWATER COMMUNITY COLLEGE BOARD

AUGUST 9, 2022

4:00 P.M.

NORFOLK CAMPUS STUDENT CENTER

LYNN CLEMENTS, CHAIR  
PRESIDING

---

## WORK SESSION

### AGENDA

1. Welcome and Call Meeting to Order
2. Discuss Purpose of Work Session
  - a. Discuss & Adopt Proposed 2022-23 College Board Working Priorities (**attached, for action**)
3. Review 2022-23 Standing Committee Assignments (**attached**)
4. Contents of Information Packet
  - a. 2022-23 Meeting Schedule (**attached**)
  - b. 2022-23 Board Membership Roster
5. President's Report
  - a. Cabinet Updates
  - b. College Convocation
  - c. Investiture Ceremony
6. Chair's Report & Announcements
7. Adjournment

# TIDEWATER COMMUNITY COLLEGE BOARD

## Proposed 2022-23 WORKING PRIORITIES

1. Align with the President and the college through strategic priorities, goals, and plans of the [TCC Innovate 2026 Strategic Plan](#).
2. Make certain board members are prepared to participate and are engaged at board meetings and are encouraged to attend college-sponsored events.
3. Assist and collaborate with college leadership for increasing enrollment, student success through alignment with institutional priorities.
4. Assure TCC is responsive to the needs of our communities and stakeholders by encouraging transformative change in equity and inclusion in learning outcomes, access and success for all.
5. Review and audit reports, revenues, and budgets to ensure the financial security of the college.
6. Complete and submit the President's yearly evaluation with respect to her priorities and goals within the appropriate timeframe.
7. Reinforce supporting the TCC Educational Foundation for building and fostering partners with our same goals.
8. Keep abreast of the work and actions of the TCC Real Estate Foundation and the projects they oversee to benefit TCC.
9. Collaborate and review with the President on updates or revisions of the TCC policy and procedure manual.
10. Support the college by communicating with state board members, local and state officials on legislative matters.

# TIDEWATER COMMUNITY COLLEGE BOARD

## PROPOSED 2022-23 STANDING COMMITTEES

### **Executive Committee**

Lynn Clements, Board Chair

James (Jay) Lucado, Board Vice Chair

Barry Brown, Chair – Academics, Student Affairs, & Workforce Development  
Committee

Kim McCallum, Chair – Advocacy Committee

Kirk Houston, Chair – Finance & Facilities Committee

Marcia Conston, President (*ex officio*)

Latesha D. Johnson, Executive Assistant to the President (*board liaison & staff support*)

### **Finance & Facilities Committee**

Kirk Houston, Chair

Ron Green

James (Jay) Lucado

Delceno Miles

Lynn Clements, Board Chair (*ex officio*)

Marcia Conston, President (*ex officio*)

Heather Hardiman, Vice President for Finance (*staff liaison*)

### **Academics, Student Affairs, & Workforce Development Committee**

Barry Brown, Chair

Andy Tysinger

Jerome Bynum

Cynthia (Cindy) Free

Lynn Clements, Board Chair (*ex officio*)

Marcia Conston, President (*ex officio*)

Karen Campbell, Vice President for Student Affairs (*staff liaison*)

Michelle Woodhouse, Vice President for Academic Affairs & Chief Academic Officer  
(*staff liaison*)

Tamara Williams, Vice President for Workforce Solutions Center (*staff liaison*)

### **Advocacy Committee**

Kim McCallum, Chair

Lindsey Anderson

William (Bill) W. Crow

Cynthia (Cindy) Free

Lynn Clements, Board Chair (*ex officio*)

Marcia Conston, President (*ex officio*)

Beth Lunde, Associate Vice President for Human Resources (*staff liaison*)

Chris Bryant, VP of Institutional Advancement (*staff liaison*)

### **Educational Foundation Board Representatives**

Lynn Clements & Delceno Miles

### **Real Estate Foundation Board Representative**

Kirk Houston (TBD)

# TIDEWATER COMMUNITY COLLEGE BOARD

## 2022 UPCOMING EVENTS

**TCC's Fall Convocation**: Thursday, August 18<sup>th</sup> – 8:30 a.m. to 12:00 p.m.,  
Chesapeake Campus Student Center

**Joint Board Reception**: TBD

**Commencement Exercises**: Monday, December 19<sup>th</sup> – 4:00 p.m., Chartway Arena,  
Norfolk

## Proposed 2022-23 MEETING SCHEDULE

Tuesday	<b>September 20, 2022</b>	Student Center, <b>Portsmouth Campus</b>
Tuesday	November 15, 2022	Green District Administration Bldg., Norfolk
Tuesday	January 10, 2023	Student Center Virginia Beach Campus
Tuesday	March 14, 2023	Student Center, Chesapeake Campus
Tuesday	May 9, 2023	Student Center, Norfolk Campus
Thursday	August 10, 2023	Workforce Solutions Center (Work Session)
Tuesday	September 12, 2023	Green District Administration Bldg., Norfolk
Tuesday	November 14, 2023	Student Center, Portsmouth Campus

---

### Notes

1. All regular meetings of the board commence at 4:00 p.m. on the second Tuesday of the month, unless otherwise noted, and typically conclude by 6:00 p.m.
2. The August meeting is framed as the board's annual planning work session.