

TIDEWATER COMMUNITY COLLEGE BOARD

MAY 12, 2015

4:00 P.M.

STUDENT CENTER, Big Otter Room 3300 (3rd Floor)
CHESAPEAKE CAMPUS

JOHN D. PADGETT, CHAIR
PRESIDING

AGENDA

Social Gathering & Dining – (4:00 – 4:30 p.m.)

1. **Welcome and Call Meeting to Order – (4.30 p.m.)**
2. **Program Highlight – (15 min.)**

“Mechatronics Dual Enrollment Pathway”

Lisa B. Rhine

Provost, Chesapeake Campus

3. **Adoption of Consent Agenda** (Board Member(s) may make request(s) to move item(s) from the Consent Agenda that requires further discussion later in the meeting). (Board approves motion to adopt the consent agenda).
4. **Approval of Action Item(s) on Consent Agenda** (All item(s) under the Consent Agenda are enacted by one motion).
 - a. Previous Meeting Minutes #284 for March 10, 2015
 - b. Proposed 2015-16 Program Advisory Committees
 - c. Proposed 2015-16 Local Fund Accounts Budgets
 - d. Tuition Differential
 - e. Chesapeake Campus Parking Garage – Easements for Public Utilities (Water & Sewer)
 - f. Chesapeake Campus – Demolition of Greenhouses
 - g. Resolutions Honoring Earnhart Spencer and Gerald Ortiz
 - h. Proposed 2015-16 Board Meeting Schedule
5. **Report on Information Item(s) – (20 min.)**

Curriculum & Student Development Committee – Dr. Lee Armistead, Chair

- a. 2014-15 Committee Working Priorities Update
- b. Discontinuation of National Junior Collegiate Athletic Association

Finance, Buildings & Grounds Committee – Mr. John Murray, Chair

- a. Routine Financial Statements for Month Ending March 31, 2015
- b. 2014-15 Committee Working Priority: Proposed College Board Bylaws and Associated Changes to Policy & Procedures Manual
- c. Capital Projects Update

Advocacy Committee – Ms. Terri Thompson, Chair

- a. 2014-15 Committee Working Priorities Update

- 6. **Discussion on Action Item(s)** (Removed from Consent Agenda) – (10 min.)
- 7. **Approval of Tabled Action Item(s)** – (5 min.)
- 8. **Board Education Topic(s)** (Item(s) of interest to the board) – (15 min.)
 - a. VCCS Strategic Plan Complete 2021
- 9. **President’s Report** – (15 min.)
 - a. Enrollment Update (w/ Mr. Aasen)
 - b. Reaffirmation of TCC’s Mission Statement
 - c. Status of Vice President for Institutional Advancement & Executive Director of the TCC Educational Foundation & Vice President of Workforce Solutions Search
 - d. Reorganization of Workforce Solutions
 - e. Proposed Merge of Alumni Affairs into TCC Educational Foundation
- 10. **Chair’s Report & Announcements** – (5 min.)
 - a. Report of Board Nominating Committee
 - b. Executive Committee Report
 - c. Joint Board Recognition Program—June 18th, 6:00 PM in the Academic Building, Chesapeake Campus
- 11. Adjournment