



College Board Meeting Agenda
Monday, October 18, 2021 – 4:30pm
Location: Moomaw Center, Main Campus – Clifton Forge
NOTE: Masks are required in all campus buildings

1. Welcome and Call to Order
2. Approval of August 9, 2021 Meeting Minutes
3. Public Comment
4. **Discussion: Review and Recommendation of a New College Name**
5. President's Report
 - a. College Updates
 - i. Finance & Administration
 1. Local Financial Statements (previously provided)
 - ii. Academic Affairs
 1. Approval of New Culinary Arts Career Studies Certificate (attached)
 - iii. Institutional Effectiveness
 1. Strategic Plan Update & Process
 - iv. Student Services
 - v. Workforce Solutions/Continuing Education
 - vi. Institutional Advancement/Education Foundation
 - vii. Human Resources
 - b. Enrollment Update
 - c. Athletics Update
 - d. Program Advisory Committees (see attachment)
6. Chair's Report
7. Other Business
8. Informational Items
 - a. DSLCC in the News
 - b. 2021-2022 Local Board Roster
9. Adjourn

Upcoming Events

- Local Board Meetings – **Mondays at 4:30 p.m.**
 - December 13, 2021 (tentative)
 - February 21, 2022 (***note change***)
 - May 23, 2022
- Commencement
 - Friday, May 13, 2022

Public Input Rules and Guidelines

1. Citizens desiring to speak during the public input period must sign in on the Public Input Sign-in sheet to provide information which includes printed name, organization (if applicable) and input topic. This will allow for citizens to be recognized by the Chairman of the Board during the Public Input period.
2. Individuals should stand when recognized by the Chairman of the Board; speak their name, organization (if applicable) and input topic.
3. Individuals should direct input to the Chairman of the Board.
4. Individuals are limited to no more than five (5) minutes. The time limit applies per individual and not per topic. Individual input to address multiple topics is limited to five minutes.
5. Individuals representing a group of citizens are limited to five (5) minutes; members comprising the group represented forfeit their individual time to speak.
6. When there are multiple individuals requesting time for public input on a single topic and the input is the same, at the Chairman of the Board's discretion, the number of speakers may be limited in order to make effective use of Board member's time and to allow an opportunity for input on multiple topics to be heard by the Board.
7. All citizens are strongly encouraged to put their comments in writing to the Board prior to the meeting for inclusion in the Board materials. Such written comments should be submitted to the Dabney S. Lancaster Community College President's Office by Noon the day of the Board meeting.