



Document #2:
Executive Committee Meeting Minutes
Wednesday, January 10, 2024

Attended: Brian Anderson, Libby Dozier, Wilson Flohr, Thomas R. Frantz, Nancy Grden, Greg Gilligan, Mitch Haddon, Bob Holsworth, Sarah Jane Kirkland, Peggy Layne, Christopher Lloyd, John W. Martin, James Spore,

Absent: Cliff Fleet, Moses Foster, Ross Grogg, Aubrey L. Layne, John F. Reinhart, Bryan Stephens, Theodore L. Chandler Jr.

Agenda Items:

1. Welcome
2. Presentation by Dr. David Doré, Chancellor of Virginia's Community College System
3. Minutes Approval of the December 13 EC Meeting Minutes
4. 2023 Actual Financials
5. 2024 Planning
6. Committee Update Reports
7. Updates on Initiatives
8. Old Business / New Business
9. Executive Session

Welcome

Peggy Layne introduced Dr. David Doré, Chancellor of Virginia's Community College System.

Presentation by Dr. David Doré

Dr. Doré gave a presentation on VCCS' plans for the future, emphasizing the system's focus on workforce development. He spoke of the recent decision to align the VCCS with the GO Virginia regions to help increase the talent pipeline in these regions. Dr. Doré also noted that VCCS is among the lowest funded in the county compared to other community college systems and to accomplish VCCS' goals increased funding is needed.



Minutes Approval of the December 13 EC Meeting Minutes

The EC unanimously approved the meeting minutes from the December 13 meeting.

2023 Actual Financials

John Martin gave a recap of the final financial report of 2023, showing that the approved budget had been adhered to for the year.

2024 Planning – Goals and Budget

John Martin gave an overview of the proposed goals and operating budget for 2024. After discussion, the EC approved both the goals and budget.

Goals:

1. Global Internet Hub
2. Key Targeted Industry Clusters
3. Workforce Development
4. Passenger Rail
5. Multi-use Trails

Budget: \$515K, same as last year.

Committee Update Reports

A document was sent out prior to the meeting with detailed updates from all committees for the executive committee to review. In the interest of time, the group agreed not to review the updates during the meeting.

Updates on Initiatives

A document was sent out prior to the meeting with detailed updates on all of the initiatives for the executive committee to review. In the interest of time, the group agreed not to review the updates during the meeting.

Old Business / New Business

N/A

Executive Session

John Martin, Greg Gilligan, and Libby Dozier left the call for the executive committee to discuss 2024 staff salaries and 2023 overall performance. The EC unanimously approved the 2023 bonuses and 2024 staff salaries. More information can be provided upon request.