

# TIDEWATER COMMUNITY COLLEGE BOARD

AUGUST 13, 2020

4:30 P.M.

ZOOM MEETING

CINDY S. FREE, CHAIR

PRESIDING

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## WORK SESSION

### AGENDA

1. Welcome and Call Meeting to Order
2. Purpose of Work Session
  - a. Discuss & Adopt Proposed 2020-21 College Board Working Priorities (**attached, for action**)
3. COVID-19 – Dr. Woodhouse, Mr. Baumgarten, Ms. Lunde
4. Summer/Fall Enrollment – Mr. Aasen
5. Enrollment Task Force – Dr. Campbell
6. President's Report
  - a. Staff Changes/Interim Appointments
  - b. Community College Workforce Council (CCWC)
  - c. College Convocation
7. Chair's Report & Announcements
  - a. Information Packet
    - 2020-21 Standing Committees (**attached**)
    - 2020-21 Upcoming Events/Meeting Schedule (**attached**)
    - 2020-21 Board Membership Roster
8. Adjournment

# **TIDEWATER COMMUNITY COLLEGE BOARD**

## **Proposed 2020-21 WORKING PRIORITIES**

1. Support the President's priorities and goals with respect to completing her performance evaluation according to the appropriate timelines set forth in the policy and procedure manual.
2. Enhance communication and strategic engagement among board members and the college leadership emphasizing pathways and workforce development.
3. Ensure board and committee meetings are effective through collaboration, preparation, participation and feedback.
4. Identify and be responsive to the needs of our region with involvement and participation in TCC's activities.
5. Support the TCC Educational Foundation and serve as champions for the cause, and through connections build the TCC network of individuals and businesses with the same aspirations towards TCC's interests.
6. Support the College's heightened focus on student success and the Institutional Priorities within these unprecedented times.
7. Advocate for the College by developing and maintaining relationships with elected officials, school districts and business partners.
8. Complete an annual review of the TCCB policy and procedure manual and assess need for any revisions or updates under the direction of the President.
9. Build and foster relationships with State Board members and advocate for matters at the state board level that support the success of TCC and its students.

# TIDEWATER COMMUNITY COLLEGE BOARD

## 2020-21 STANDING COMMITTEES

### **Executive Committee**

Cynthia (Cindy) S. Free, Board Chair  
Lynn B. Clements, Board Vice Chair  
Barry Brown, Chair – Curriculum & Student Development Committee  
Jerome Bynum, Chair – Advocacy Committee  
James (Jay) N. Lucado, Chair – Finance & Facilities Committee  
Marcia Conston, President (*ex officio*)  
Latesha D. Johnson, Executive Assistant to the President (*board liaison & staff support*)

### **Finance & Facilities Committee**

James (Jay) N. Lucado, Chair  
Paulette D. Franklin-Jenkins  
Delceno C. Miles  
John D. Padgett  
Cynthia (Cindy) Free, Board Chair (*ex officio*)  
Marcia Conston, President (*ex officio*)  
Heather McCraig, Interim Vice President for Finance (*staff liaison*)  
Matthew J. Baumgarten, Executive Director for Real Estate Foundation and Facilities (*staff liaison*)

### **Curriculum & Student Development Committee**

Barry Brown, Chair  
Lynn B. Clements  
Kim R. McCallum  
Charles A. Tysinger  
Cynthia (Cindy) Free, Board Chair (*ex officio*)  
Marcia Conston, President (*ex officio*)  
Karen Campbell, Interim Vice President for Student Affairs (*staff liaison*)  
Michelle Woodhouse, Interim Vice President for Academic Affairs & Chief Academic Officer (*staff liaison*)

### **Advocacy Committee**

Jerome A. Bynum, Chair  
William (Bill) W. Crow  
Mark Hugel  
Cynthia (Cindy) Free, Board Chair (*ex officio*)  
Marcia Conston, President (*ex officio*)  
Marian Anderfuren, Vice President for Marketing & Communications (*staff liaison*)

### **Educational and Real Estate Foundation Board Representatives**

Cynthia (Cindy) Free & Delceno C. Miles, TCCEF & John D. Padgett, TCCREF

# TIDEWATER COMMUNITY COLLEGE BOARD

## 2020-21 UPCOMING EVENTS

**Virtual Fall Convocation:** Thursday, August 20, 2020 – 9:00 a.m. – 10:30 a.m.

**Virtual TCC Board Meeting:** Tuesday, September 15, 2020 – 4:30 p.m. – 6:00 p.m.

**Chancellor's Virtual Summit:** Wednesday-Thursday, October 14-15, 2020 – Time TBD

**Joint Boards Reception:** Tuesday, October 27, 2020 – 5:00 p.m. – 6:30 p.m. – Student Center Norfolk Campus

**Virtual TCC Board Meeting:** Tuesday, November 10, 2020 – 4:30 p.m. – 6:00 p.m.

**Virtual Fall Commencement:** Monday, December 21, 2020 – 6:00 p.m. – 7:30 p.m.

## 2021 College Board Meeting Schedule

**TCC Board Meeting:** Tuesday, January 12<sup>th</sup> – 4:00 p.m. to 6:00 p.m., Student Center Portsmouth Campus

**TCC Board Meeting:** Tuesday, March 9<sup>th</sup> – 4:00 p.m. to 6:00 p.m., Green District Administration Building

**TCC Board Meeting:** Tuesday, May 11<sup>th</sup> – 4:00 p.m. to 6:00 p.m., TCC Regional Workforce Solutions Center, Suffolk

**TCC Board Work Session:** Thursday, August 12<sup>th</sup> – 4:00 p.m. to 6:00 p.m., Student Center Norfolk Campus

**TCC Board Meeting:** Tuesday, September 14<sup>th</sup> – 4:00 p.m. to 6:00 p.m., Student Center Virginia Beach Campus

**TCC Board Meeting:** Tuesday, November 9<sup>th</sup> – 4:00 p.m. to 6:00 p.m., Student Center Chesapeake Campus

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### 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.

TCCB  
8/13/2020