

# TIDEWATER COMMUNITY COLLEGE BOARD

AUGUST 11, 2016

4:00 P.M.

STUDENT CENTER PORTSMOUTH CAMPUS

TERRI N. THOMPSON, CHAIR

PRESIDING

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## WORK SESSION

### AGENDA

1. **Welcome and Call Meeting to Order – (4.00 p.m.)**
2. **Discuss Purpose of Work Session – (30 min.)**
  - a.  Discuss Proposed 2016-17 College Board Working Priorities
  - b. Adopt 2016-17 College Board Working Priorities—As Discussed (**For Action**)
3. **2016-17 Committee Assignments – (5 min.)**
  - a.  Review 2016-17 Standing Committees
4. **Highlight Contents of Information Packet – (5 min.)**
  - a. 2016-17 Meeting Schedule
  - b. 2016-17 Board Membership
  - c. Accreditation Visit
5. **President's Report – (10 min.)**
  - a. Updates on Temporary Organizational Assignments
  - b. Update on 2016-17 Institutional Priorities w/Mr. Aasen
  - c. Changes to Role of State Board Liaison
  - d. College Convocation
  - e. Update on TCC's Major Gifts Campaign
6. **Chair's Report & Announcements – (5 min.)**
7. **Adjournment & Dinner**

## **TIDEWATER COMMUNITY COLLEGE BOARD**

### **2016-17 WORKING PRIORITIES**

1. Improve communication and strategic engagement among board members and the college leadership.
2. Support the TCC Educational Foundation in the 2016-17 Major Gifts Campaign as champions for the cause. Through your connections and personal giving, help to build the TCC network of individuals and businesses with philanthropic aspirations toward TCC's interests. Continue Board Member philanthropic engagement in support of contributions to the Educational Foundation.
3. Support the college's heightened focus on Student Success and the VCCS's commitment to *Complete 2021, to lead the Commonwealth in the education of its people by tripling the number of credentials awarded for economic vitality and individual prosperity*, the larger strategic direction for Virginia's Community Colleges.
4. Support the 2016-17 Institutional Priorities of the College's 2013-2018 Strategic Plan.

# TIDEWATER COMMUNITY COLLEGE BOARD

## 2016-17 STANDING COMMITTEES

### **Executive Committee**

Terri N. Thompson, Board Chair  
John A. Piscitelli - Board Vice Chair  
John M. Murray, Chair – Finance & Facilities Committee  
Dwight M. Parker, Chair – Curriculum & Student Development Committee  
Linda D. Ridenour, Chair – Advocacy Committee  
Edna V. Baehre-Kolovani, President (*ex officio*)  
Susan M. James, Special Assistant to the President & Chief of Staff (*board liaison & staff support*)

### **Finance & Facilities Committee**

John M. Murray, Chair  
John D. Padgett  
James (Jay) N. Lucado  
Terri N. Thompson, Board Chair (*ex officio*)  
Edna V. Baehre-Kolovani, President (*ex officio*)  
Phyllis F. Milloy, Vice President for Finance (*staff liaison*)  
Matthew J. Baumgarten, Executive Director for Real Estate Development & COO of Facilities (*staff liaison*)

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

Dwight M. Parker, Chair  
John A. Piscitelli  
Connie A. Meyer  
Terri N. Thompson, Board Chair (*ex officio*)  
Edna V. Baehre-Kolovani, President (*ex officio*)  
Daniel T. DeMarte, Vice President for Academic Affairs & CAO (*staff liaison*)  
Michael D. Summers, Interim Vice President for Student Affairs (*staff liaison*)  
Corey L. McCray, Vice President for Workforce Solutions (*staff liaison*)

### **Advocacy Committee**

Linda D. Ridenour, Chair  
Cynthia (Cindy) S. Free  
Terri N. Thompson, Board Chair (*ex officio*)  
Edna V. Baehre-Kolovani, President (*ex officio*)  
James P. Toscano, Vice President for Public Affairs and Communications (*staff liaison*)

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

Terri N. Thompson, TCCEF & John D. Padgett, TCCREF