

# TIDEWATER COMMUNITY COLLEGE BOARD

AUGUST 10, 2017

4:00 P.M.

Big Otter Room, 3<sup>rd</sup> Floor  
STUDENT CENTER CHESAPEAKE 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 2017-18 College Board Working Priorities (**Attached**)
  - b. Adopt 2017-18 College Board Working Priorities—As Discussed (**Attached, for Action**)
3. **2017-18 Committee Assignments – (5 min.)**
  - a. Review 2017-18 Standing Committees (**Attached**)
4. **Highlight Contents of Information Packet – (5 min.)**
  - a. 2017-18 Meeting Schedule - Revised
  - b. 2017-18 Board Membership
5. **President's Report – (10 min.)**
  - a. Administrative Reorganization
  - b. SACSCOC Accreditation Results
  - c. College Convocation
6. **Chair's Report & Announcements – (5 min.)**
7. **Adjournment**

## **TIDEWATER COMMUNITY COLLEGE BOARD**

### **Proposed 2017-18 WORKING PRIORITIES**

1. Invite a local school division twice per year to a board meeting to share their vision for higher education and how the community college fits into their plans.
2. Support the TCC Educational Foundation in the 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 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 College's heightened focus on student success and the Institutional Priorities of the College's 2013-2018 Strategic Plan.

# TIDEWATER COMMUNITY COLLEGE BOARD

## 2017-18 STANDING COMMITTEES

### **Executive Committee**

Terri N. Thompson, Board Chair  
John M. Murray - Board Vice Chair  
James (Jay) N. Lucado, 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**

James (Jay) N. Lucado, Chair  
John D. Padgett  
Paulette D. Franklin-Jenkins  
Delceno C. Miles  
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 Foundation & COO of Facilities & Public Safety (*staff liaison*)

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

Dwight M. Parker, Chair  
Connie A. Meyer  
John M. Murray  
Lynn B. Clements  
Terri N. Thompson, Board Chair (*ex officio*)  
Edna V. Baehre-Kolovani, President (*ex officio*)  
Daniel T. DeMarte, Executive Vice President for Academic & Student Affairs (*staff liaison*)  
Corey L. McCray, Vice President for Workforce Solutions (*staff liaison*)

### **Advocacy Committee**

Linda D. Ridenour, Chair  
Cynthia (Cindy) S. Free  
Jerome A. Bynum  
Terri N. Thompson, Board Chair (*ex officio*)  
Edna V. Baehre-Kolovani, President (*ex officio*)  
James P. Toscano, Vice President for Institutional Advancement (*staff liaison*)

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

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