

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Meeting**  
**June 14, 2018**  
**3:00 p.m.**

- |  |                               |
|--|-------------------------------|
| <b>1. Welcome &amp; Roll Call</b>  | <b>Senator Carrico, Chair</b> |
| <b>2. Approval of Minutes</b> <ul style="list-style-type: none"><li>• Minutes - December 2017*</li></ul>   | <b>Senator Carrico</b>        |
| <b>3. Acknowledgement of Outgoing Board Members</b> <ul style="list-style-type: none"><li>• Danny Dixon</li><li>• Christine Kinser</li></ul>   | <b>Senator Carrico</b>        |
| <b>4. Introduction of New Board Members</b> <ul style="list-style-type: none"><li>• Delegate Todd Pillion</li><li>• Steven Ahn</li><li>• Keith Perrigan</li></ul>  | <b>Senator Carrico</b>        |
| <b>5. Executive Director's Report</b> <ul style="list-style-type: none"><li>• Financial Report<ul style="list-style-type: none"><li>○ Key Financial Performance Indicators</li><li>○ Year-End FY18</li><li>○ Proposed FY19*</li></ul></li><li>• Updates<ul style="list-style-type: none"><li>○ Initiatives &amp; Yearly Activity</li><li>○ Facility Management</li><li>○ Expansion Project &amp; HVAC Project</li><li>○ Foundation Report</li><li>○ Personnel<ul style="list-style-type: none"><li>• New Hires &amp; Appointments<ul style="list-style-type: none"><li>○ Joe Mitchell</li><li>○ Hannah Hietala</li><li>○ Adam Tolbert</li><li>○ Nicky Rahley</li><li>○ Carol Wilson</li><li>○ Alex VanHoy</li><li>○ Claire Coker, Judy Vermillion</li></ul></li><li>• Recognition of Retirees<ul style="list-style-type: none"><li>○ Joyce Brooks</li><li>○ Debra Heath</li><li>○ Janet Williams</li></ul></li></ul></li></ul></li></ul> | <b>David Matlock</b>          |
| <b>6. Election of Officers*</b>  | <b>Ron Proffitt</b>           |
| <b>7. Public Comments</b>  |                               |
| <b>8. Closing Remarks</b>  | <b>Senator Carrico</b>        |

**Proposed Date for Next Meeting - PLEASE HOLD: Thursday, December 13, 2018**

**Adjourn**

**\*Denotes Action Item**