

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
December 9, 2021
5:00 p.m.

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| 1. Welcome | Senator Todd Pillion
<i>Chair</i> |
| 2. Roll Call | Steve Ahn
<i>Secretary</i> |
| 3. Approval of Minutes June 10, 2021 Board Meeting* | Senator Pillion |
| 4. Executive Director's Report <ul style="list-style-type: none">• Financial Update• Key Performance Indicators (Financial) | David Matlock
<i>Executive Director</i> |
| 5. Virginia Rural Information Technology Apprenticeship Program | David Matlock |
| 6. HR/Administration Report <ul style="list-style-type: none">• Conflict of Interest Statements Reminder | Adam Tolbert
<i>Senior Director of Administration</i> |
| 7. Chairman's Appointments to Nominating Committee | Senator Pillion |
| 8. Public Comments | |
| 9. Closing Remarks | |

Proposed Date for Next Meeting - PLEASE HOLD: **Thursday, June 9, 2022**

Adjourn