

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
December 8, 2022
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 August 25, 2022 Board Meeting* | Senator Pillion |
| 4. Executive Director's Report <ul style="list-style-type: none">• Financial Update• Center Activity Update• Naming Policy* | David Matlock
<i>Executive Director</i> |
| 5. Mount Rogers Regional Adult Education Program Presentation | Shannon Mutter
<i>Program Manager</i> |
| 6. Goodwill Industries of Tenneva, Inc. | Karissa Rose
<i>SCSEP Director</i> |
| 7. HR/Administration Report <ul style="list-style-type: none">• Personnel Update• Conflict of Interest Statements Reminder | Adam Tolbert
<i>Senior Director of Administration</i> |
| 8. Remote Meeting Policy* | Ramona Taylor
<i>Office of the Attorney General</i> |
| 9. Public Comments | |
| 10. Closing Remarks | |

Proposed Date for Next Meeting - PLEASE HOLD: **Thursday, June 8, 2023**

Adjournment*

*Denotes Action Item