

**AGENDA**  
**Southwest Virginia Higher Education Center**  
**Board of Trustees Meeting**  
**August 25, 2022**  
**5:00 p.m.**

- |   |                                      |
|---|--------------------------------------|
| <b>1. Welcome</b>   | <b>Senator Pillion, <i>Chair</i></b> |
| <b>2. Roll Call</b>   | <b>Steve Ahn, Secretary</b>          |
| <b>3. Approval of Minutes</b> <ul style="list-style-type: none"><li>• Minutes - December 9, 2021*</li></ul>   | <b>Senator Pillion</b>               |
| <b>4. Acknowledgement of Outgoing Board Members</b> <ul style="list-style-type: none"><li>• Delegates Hurst, Keam and Kilgore</li><li>• Maria Colobro</li><li>• Joshua Ely</li><li>• Sandy Ratliff</li></ul>  | <b>Senator Pillion</b>               |
| <b>5. Welcome New Board Members</b> <ul style="list-style-type: none"><li>• Delegates Ballard, Morefield and O'Quinn</li><li>• President Danilowicz, <i>Radford</i></li><li>• Esther Bolling</li><li>• Karen Shelton</li><li>• Sophie Chafin Vance</li><li>• Keith Perrigan reappointed</li></ul> | <b>Senator Pillion</b>               |
| <b>6. Nominating Committee Report</b>   | <b>Lennie Gail Mitcham</b>           |
| <b>7. Election of Board Officers</b>  | <b>Senator Pillion</b>               |
| <b>8. Executive Director's Report</b> <ul style="list-style-type: none"><li>• Financial Report</li><li>• Construction Update</li><li>• Virginia Rural Information Technology Apprenticeship Program</li><li>• Activity Update</li><li>• Naming Policy</li></ul>                                   | <b>David Matlock</b>                 |
| <b>9. HR/Administration Report</b> <ul style="list-style-type: none"><li>• Service Recognition</li><li>• Retirements</li></ul>  | <b>Adam Tolbert</b>                  |
| <b>10. Chairman's Appointment to Executive Committee</b>  | <b>Senator Pillion</b>               |
| <b>11. Public Comments</b>  | <b>Senator Pillion</b>               |
| <b>12. Other Business</b>   | <b>Senator Pillion</b>               |
| <b>13. Closing Remarks</b>  | <b>Senator Pillion</b>               |

Proposed Date for Next Meeting - PLEASE HOLD: **Thursday, December 8, 2022**

Adjourn

**\*Denotes Action Item**