

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

- | | |
|---|-------------------------------|
| 1. Welcome & Roll Call | Senator Carrico, Chair |
| 2. Approval of Minutes | Senator Carrico |
| • Minutes - December 2017* | |
| 3. Acknowledgement of Outgoing Board Members | Senator Carrico |
| • Danny Dixon | |
| • Christine Kinser | |
| 4. Introduction of New Board Members | Senator Carrico |
| • Delegate Todd Pillion | |
| • Steven Ahn | |
| • Keith Perrigan | |
| 5. Executive Director's Report | David Matlock |
| • Financial Report | |
| ○ Key Financial Performance Indicators | |
| ○ Year-End FY18 | |
| ○ Proposed FY19* | |
| • Updates | |
| ○ Initiatives & Yearly Activity | |
| ○ Facility Management | |
| ○ Expansion Project & HVAC Project | |
| ○ Foundation Report | |
| ○ Personnel | |
| • New Hires & Appointments | |
| ○ Joe Mitchell | |
| ○ Hannah Hietala | |
| ○ Adam Tolbert | |
| ○ Nicky Rahley | |
| ○ Carol Wilson | |
| ○ Alex VanHoy | |
| ○ Claire Coker, Judy Vermillion | |
| • Recognition of Retirees | |
| ○ Joyce Brooks | |
| ○ Debra Heath | |
| ○ Janet Williams | |
| 6. Election of Officers* | Ron Proffitt |
| 7. Public Comments | |
| 8. Closing Remarks | Senator Carrico |

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

Adjourn

*Denotes Action Item