

TIDEWATER COMMUNITY COLLEGE BOARD

MEETING NO. 340

AUGUST 15, 2024

Meeting number three hundred forty of the Tidewater Community College Board was held on Thursday, August 15, 2024, at the Workforce Solutions Center. The meeting constituted the board's 2024-25 work session. James (Jay) Lucado, board chair, presided.

Members Present: Dr. Barry C. Brown Jerome A. Bynum
Lynn B. Clements Al Cobb
Dr. Marcia Conston Ron R. Green
James (Jay) N. Lucado Kim McCallum
Dr. Hope Sinclair Matthew Stakes

Members Absent: Dr. Kirk Houston and Mr. Charles Tysinger

Others Present: Latesha Johnson, Executive Assistant to the President

1. **Welcome and Call to Order**

Mr. Lucado, chair, determined the presence of a quorum and called the meeting to order at 4:03 PM.

2. **Introduce New Board Member**

Chairman Lucado introduced the new board member. Mr. Al Cobb, appointed by the Chesapeake City Council, started his term on July 1, 2024.

3. **Discuss the Purpose of the Work Session**

Chairman Lucado stated that the purpose of the work session was to focus on the board's role within the context of the college's strategic plan; to communicate as an advisory board representing the respective municipalities effectively, and to reach consensus on board goals for 2024-25.

Mr. Lucado provided an overview of the board's working priorities and addressed their importance relative to the college's priorities and *TCC Innovate 2026 Strategic Plan*. After much discussion, the board agreed to adopt the 2024-25 working priorities, with the recommendation to include "security of TCC campuses and surrounding communities".

4. **Review 2024-25 Committee Assignments**

Mr. Lucado reviewed the compilation of the 2024-25 standing committees. He appointed Mr. Tysinger as chair of the Academics, Student Affairs, and Workforce Development Committee and Mr. Green as chair of the Finance & Facilities Committee. Mr. Tysinger will also continue to serve as the representative for the TCC Educational Foundation Board. Dr. Houston will continue to serve as the representative for the Real Estate Foundation Board.

5. Contents of Information Packet

The meeting schedule reflected upcoming events for the remainder of the year and the proposed dates for 2024-25. In addition, the 2024-25 board membership roster reflected updates to the board as it currently stands.

6. President's Report

- a. **Strategic Plan Update** – The overarching goal for the 2024-2030 Statewide VCCS Strategic Plan is to award 300,000 cumulative meaningful credentials by 2030 across all regions through accelerated access and success for every student. The five objectives included: 1) developing Virginia's talent; 2) reaching more Virginians; 3) delivering education to today's learners; 4) supporting today's learners; and 5) investing in Virginia's workforce.
- b. **College Convocation**
Dr. Conston reminded the board of TCC's Fall 2022 Convocation scheduled for Thursday, August 22 at 8:30 AM in the student center at the Chesapeake campus. Dr. Karen Stout, President of Achieving the Dream, will be the guest speaker.

Additional updates:

- **Summer 2024 enrollment** - Full-time Equivalent (FTE) and student headcount increased, +9.1% and +7.1% respectively.
- **Fall 2024 regular enrollment** - Full-time Equivalent (FTE) and student headcount increased, +8.1% and +7.3% respectively.
- Dr. Conston and President William Kelly, Christopher Newport University, signed an agreement that makes it easier for community college students to transfer to CNU for a four-year degree. The CNU Ready Program guarantees TCC students' admission to CNU once they have earned at least 16 credits with a 2.5 grade-point average. Dr. Conston will also sign an agreement with Dr. Javaune Adams-Gaston, President of Norfolk State University, on August 19, 2024, to create the Passport Program. This program is a pathway to prepare TCC students for a seamless transition to NSU to complete a bachelor's degree once they have earned 16 credits with a 2.0 grade-point average.
- Dr. Conston provided a brief update on TCC's SACSCOC Reaffirmation. The steering committee was launched in February 2024. In January 2025, the Quality Enhancement Plan (QEP) Task Force will launch a plan focused on student success data. The compliance document, the SACSCOC report, is due February 2026 and the QEP report is due August 2026. The team will visit the college for an onsite visit in October 2026.
- Dr. Michelle Woodhouse is on extended leave. Dr. Jenefer Snyder is serving as Interim Vice President of Academic Affairs.

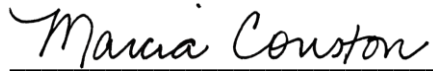
7. Chair's Report & Announcements

The next College Board meeting is September 10th, 4:00 PM, in the Green District Administration Building.

8. Adjournment

There being no further business to come before the board, Mr. Lucado adjourned the meeting at 6:02 p.m.

Respectfully submitted,



Dr. Marcia Conston
Secretary to the Board

APPROVAL



James N. Lucado
Chair of the Board