



LAUREL RIDGE COMMUNITY COLLEGE BOARD

MEETING AGENDA

Thursday, September 7, 2023; 12:00 p.m.

Middletown Campus, Corron Community Development Center, Carl & Emily Thompson Conference Center

Call to Order

Approval of Minutes

Minutes No. 263, meeting of May 31, 2023

New Business

1. Review of VCCS strategic priorities and Laurel Ridge institutional priorities AY 2023-24. **(INFORMATION)** (Attachment No. 1)
2. State and college budgets update. **(INFORMATION)** (Attachment No. 2)
3. Recommendation to approve *Student Handbook and Code of Conduct AY 2023-24*. **(ACTION)** (Attachment No. 3)
4. SCHEV Transfer Framework update. **(INFORMATION)**
5. Recommendation to approve *Amended Fiscal Year 2024 College Board Budget*. **(ACTION)** (Attachment No. 4)
6. Recommendation to approve *College Board Reserve Fund*. **(ACTION)** (Attachment No. 4)
7. Recommendation to approve *Fiscal Year 2025 College Board Budget*. **(ACTION)** (Attachment No. 4)

Report of the College Board Chair

- Mike Wenger

Report of the Laurel Ridge Educational Foundation Representative

- Ed Daley

Reports of the College (Attachment No. 5)

- a. Kim Blosser, president
- b. Jeanian Clark, vice president of Workforce Solutions (Attachment No. 6)
- c. Chris Coutts, vice president of communications and planning; provost, Fauquier campus
- d. Caroline Wood, interim vice president of academic and student affairs
- e. Cory Thompson, vice president of financial and administrative services
- f. Liv Heggoy, associate vice president of development; executive director of Laurel Ridge Educational Foundation

Important Dates

Date	Activity	Time	Location
Thursday, September 14, 2023	Laurel Ridge Educational Foundation Fundraiser – Party in the Garden	5:30 p.m.	Luray-Page County Center
Saturday, September 16, 2023	Laurel Ridge 5K Run/Walk	9:00 a.m.	Middletown Campus, Student Union Building
Friday, September 29, 2023	Laurel Ridge All College Day	8:00 a.m. – 12 p.m.	Middletown Campus, Corron Community Development Center, Carl & Emily Thompson Conference Center
Thursday, October 12, 2023	Fauquier Skilled Trades Center Grand Opening	10:00 a.m.	Fauquier Campus, Hazel Hall, Barkman Conference Center
Thursday, November 9, 2023	College Board meeting	12:00 p.m.; <i>lunch served at 11:30 a.m.</i>	Middletown Campus, Student Union Building, Room 118/119
Thursday, February 1, 2024	College Board meeting	12:00 p.m.; <i>lunch served at 11:30 a.m.</i>	Middletown Campus, Student Union Building, Room 118/119

Adjournment