

**SVHEC Board of Trustees**

Mr. Stanley Jeffress  
Mr. Jeff Davis  
Mr. Ryland Clark  
Mr. Scott Fleming  
Dr. Angela Hairston  
Dr. Quentin R. Johnson  
The Honorable Louise Lucas  
The Honorable Daniel “Danny” Marshall  
Ms. Sheri McGuire (Designee of Longwood University President)  
Mr. Tom Raab (Designee of Virginia Community College System Chancellor)  
The Honorable Sam Rasoul  
Dr. Cornelius Johnson-interim Danville Community College President  
Ms. Grey Watson  
Dr. Annie Wimbish  
Mr. Dennis Witt

**SVHEC Staff**

Dr. Nettie Simon-Owens, SVHC Staff Liaison & Chief Strategy Officer

**Board Counsel:**

Adam Kane, Assistant Attorney General

**Other Attendee:**

Sarah Gobble, Fahrenheit Advisors, LLC., Managing Director

**Agenda**

**I. Call to Order – Mr. Stanley Jeffress, Chair**

- A. Welcome (Introduce new member, Mr. Ryland Clark)
- B. Roll Call – Determination of a Quorum
- C. Approval of Agenda (consensus)

**II. Closed Session**

- A. Request To Enter into Closed Session
- B. Request To Return to Open Session
- C. Certification Of Closed Session
  - I. Roll Call Vote of All Members



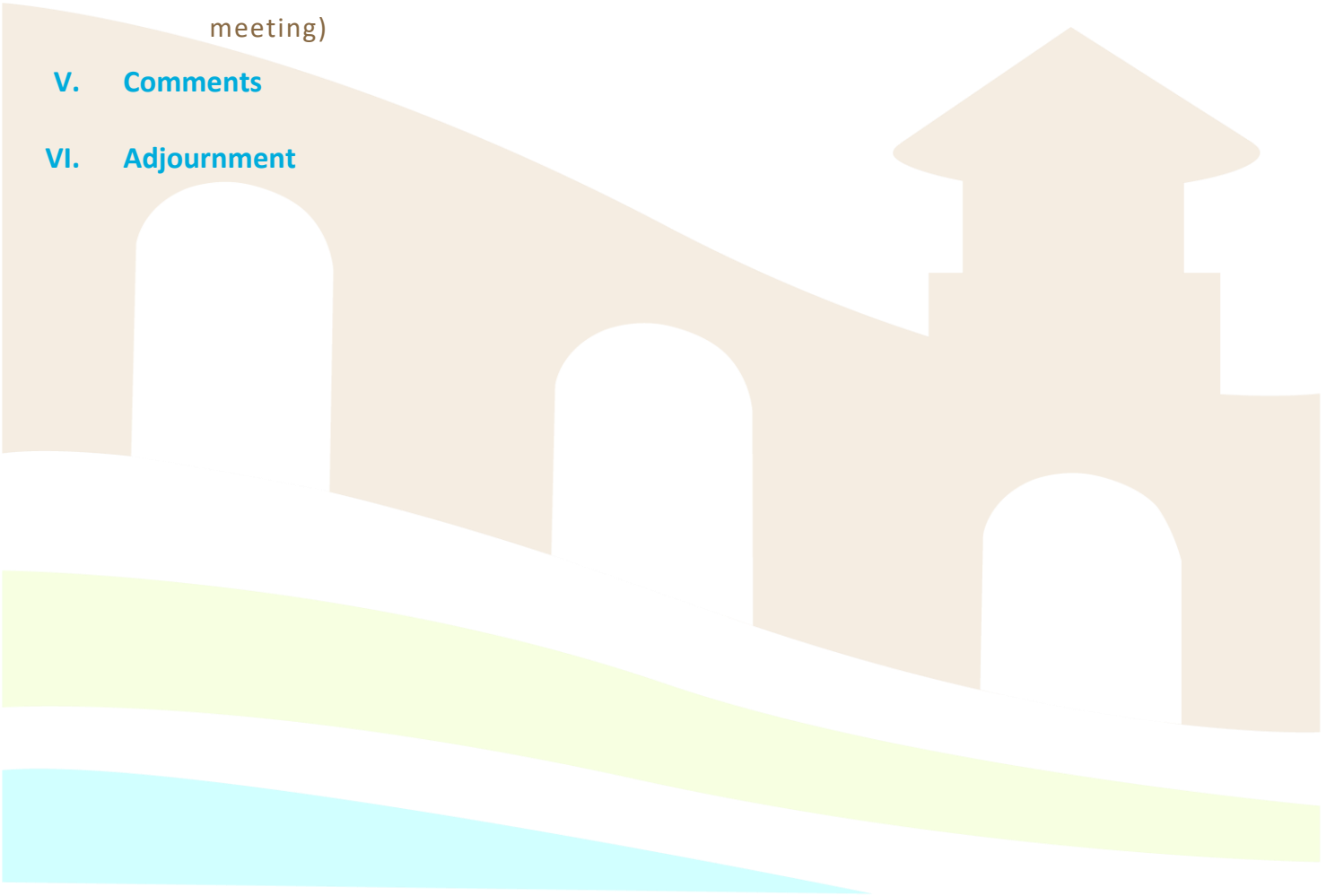
**III. Action Taken on Items Discussed in Closed Session**

**IV. Unfinished Business**

- A. Recommendation from Executive Committee (presented at Dec. 4, 2024, Board meeting)

**V. Comments**

**VI. Adjournment**



SVHEC