



Executive/Executive Director Search Committee

820 Bruce Street | South Boston | VA 24592

Phone: (434) 572-5477

Email: ExecutiveDirectorSearch@svhec.org

THE SOUTHERN VIRGINIA HIGHER EDUCATION CENTER
Search Committee for the Next SVHEC Executive Director

Executive Committee Members:

Stanley Jeffress, Jr., Board of Trustees, *Chair*

Jeffrey Davis, Board of Trustees, *Vice Chair*

Sheri McGuire, Board of Trustees, *Executive Committee Member*

Tom Raab, Board of Trustees, *Executive Committee Member*

Dr. Quentin Johnson, Board of Trustees, *Executive Committee Member*

SVHEC Staff Liaison:

Dr. Nettie Simon-Owens, *Chief Strategy Officer*

Committee Counsel:

Deborah Love, *Senior Assistant Attorney General*

AGENDA

Wednesday, June 5, 2024

10:30 a.m. – 11:30 a.m.

SVHEC Berneche Conference Room, 820 Bruce Street, South Boston, VA 24592

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| 10:30 a.m. | 1. CALL TO ORDER (Open Session) |
| | 2. DETERMINATION OF A QUORUM AND APPROVAL OF AGENDA |
| | 3. ACTION ON MINUTES OF MAY MEETING |
| 10:45 a.m. | 4. POLICY ON INDIVIDUAL REMOTE PARTICIPATION AND ALL VIRTUAL MEETINGS BY ELECTRONIC MEANS UNDER §§ 2.2-3708.2 and 2.2-3708.3 |
| 10:55 a.m. | 5. UPDATE ON WEB PAGE |
| 11:00 a.m. | 6. EXECUTIVE SEARCH SERVICES OVERVIEW |
| 11:05 a.m. | 7. 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 |
| 11:20 a.m. | 8. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION (Open Session) |
| 11:25 a.m. | 9. NEXT MEETING AND NEXT STEPS |
| 11:30 a.m. | 10. ADJOURNMENT |