



**Executive/Executive Director Search Committee**

820 Bruce Street | South Boston | VA 24592

Phone: (434) 572-5477

Email: [ExecutiveDirectorSearch@svhec.org](mailto: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 – VIRTUAL MEETING**

Tuesday, July 9, 2024

10:00 a.m. – 11:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84033179811>

**Meeting ID: 840 3317 9811**

**Passcode: 840181**

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

1. **CALL TO ORDER (Open Session)**
2. **DETERMINATION OF A QUORUM AND APPROVAL OF AGENDA**
3. **ACTION ON MINUTES OF JUNE MEETING**
4. **UPDATES FROM CHAIR**
  - A. **WEB PAGE (published June 13, 2024)**
  - B. **CONFIDENTIALITY AGREEMENTS (IT Dept. Staff)**
    - i. **Sandra Ferri**
    - ii. **Aaron Chandler**
  - C. **LETTER FROM SVHEC LEADERSHIP TEAM (Managers & Directors)**
5. **SUBCOMMITTEE REPORT**
6. **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**



**Executive/Executive Director Search Committee**

820 Bruce Street | South Boston | VA 24592

Phone: (434) 572-5477

Email: [ExecutiveDirectorSearch@svhec.org](mailto:ExecutiveDirectorSearch@svhec.org)

**7. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION**

(Open Session)

**8. NEXT MEETING AND NEXT STEPS**

**9. ADJOURNMENT**



**Executive/Executive Director Search Committee**

820 Bruce Street | South Boston | VA 24592

Phone: (434) 572-5477

Email: [ExecutiveDirectorSearch@svhec.org](mailto:ExecutiveDirectorSearch@svhec.org)

**ATTACHMENTS**

- Attachment # 1.** Minutes from Previous Meeting (June 5, 2024)
- Attachment # 2.** Letter From SVHEC Leadership Team (Managers & Directors)
- Attachment #2A:** SVHEC Agency Values