



Local College Board Meeting

- May 22nd, 2024
- Germanna Community College
- 10000 Germanna Point Drive, Fredericksburg, VA 22408
- Room 225, V. Earl Dickinson Building

4:00-4:05—Convene—Ms. Frankie Gilmore, Chair

4:55 p.m. – Closed Session for the Purpose of Performance Evaluation

- Motion and vote on any matters pertaining to the Closed Session

To enter executive session for the purpose of evaluating the performance of the Germanna Community College President as authorized in subsection A of § 2.2-3711 (A) (1) of the Code of Virginia. No other matters but the President's evaluation shall be discussed in this closed session. No votes shall be taken in executive session. (No minutes recorded)

4:55-5:00 p.m. Board Reconvenes

- Motion and rollcall vote to certify business of the Closed Session

The Germanna Community College Board has concluded its closed session and is hereby in open session. We will now take a roll call vote that will be included in the minutes certifying that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information act were discussed, and (2) only such public business matters as were identified in the motion by which the close meeting was convened were heard, discussed or considered in the meeting by the public body.

5:00 p.m. Board Adjourns