

**DELAWARE TECHNICAL COMMUNITY COLLEGE  
BOARD EXECUTIVE COMMITTEE**

Monday, January 11, 2021  
Via Zoom

**MINUTES**

**PRESENT:** Patti A. Grimes, vice chairman and member, Sussex County; Michael J. Hare, treasurer and member, City of Wilmington; Nancy J. Shevock, Chairman.

**ABSENT:** None.

**OTHERS PRESENT:** Valencia 'Lynn' Beaty, vice president for human resources and equity, diversity, & inclusion; Kimberly G. Holston, executive assistant to the president; Brian D. Shirey, general counsel.

Chairman Shevock called the Board Executive Committee meeting to order at 3:02 p.m.

**ITEM 1. REQUEST FOR APPROVAL OF MEETING MINUTES**

Ms. Grimes moved and Mr. Hare seconded to approve the Board Executive Committee meeting minutes from April 2, 2020. The motion carried unanimously.

**ITEM 2. APPROVAL OF COLLEGE PRESIDENT'S 2021 GOALS**

The Committee reviewed a listing of potential goals for 2021. A key concern was to ensure the selected goals could be measured appropriately. After discussion on the measurement of the goals, the Committee finalized 2021 goals for recommendation to the full Board for approval.

**ITEM 3. NEW BUSINESS**

There was no new business to discuss.

**ADJOURNMENT**

Ms. Grimes moved to adjourn the meeting at 3:46 p.m. Mr. Hare seconded. Motion unanimously carried.

Submitted by:

*Valencia "Lynn" Beaty*

Vice President for Human Resources and Equity, Diversity & Inclusion