

PATRICK HENRY COMMUNITY COLLEGE
College Board Meeting
12:00 Noon—February 26, 2018

Minutes

The Patrick Henry Community College Board held its regular meeting at noon on Monday, February 26, 2018, in the Frith Economic Development Center, with Barry Jarrett, Acting Chair, presiding in the absence of Rebecca Lovell, Chair.

Members Present

Nancy Baker
Ashley Carter
Gary Collins
Janet Copenhaver
Pam Foley
Roger Hayden

Barry Helmstutler
Barry Jarrett
Elaine Ryder
Eddie White
Wren Williams

Members Absent

Sam Cook
Paul Geib
Rebecca Lovell

College Staff Present: Amanda Broome, Dr. Colin Ferguson, Jencie Gibson, Dr. Angeline Godwin, Jack Hanbury, Dr. Greg Hodges, Rhonda Hodges, Letitia Pulliam, Matthew Ratliff, Belinda Stockton, Tiffani Underwood, Amy Webster, Roberta Wright

Others Present: Mickey Powell, *Martinsville Bulletin*

Barry Jarrett called the meeting to order and introduced two new Board members: Gary Collins, representing Henry County, and Roger Hayden, representing Patrick County. Mr. Jarrett also recognized Mickey Powell from the *Martinsville Bulletin*.

Approval of Minutes of the December 18, 2017 Meeting

The minutes of the December 18 meeting were approved as distributed.

President's Report

Dr. Angeline Godwin reported the following:

- PHCC has had a great academic year, and we are already looking ahead to summer and fall. Graduation will be on May 12. The college greatly appreciates the support of our Board members and their help in giving feedback on things going on in the community.
- The Harvest SEED Grant was awarded for three years, and we hope that it will be ongoing based on the excellent results we expect. This grant fully funds up to 2.5 years of study at PHCC for all 2018, 2019, and 2020 Martinsville and Henry County high school graduates with a 2.5 grade point average. All the school systems and principals are fully engaged in the process, and PHCC staff members have been going to the local schools to sign students up. We are also looking at possible options for Patrick County students, using private funding.

- We are very excited about Go-Tec (Great Opportunities in Technology and Engineering Careers), a collaboration between higher education partners in Pittsylvania, Halifax, and Henry Counties (Patrick Henry Community College, Danville Community College, Southside Virginia Community College, New College Institute, the Institute for Advanced Learning and Research, and the Southern Virginia Higher Education Center) and the K-12 school systems in their service areas. The collaborative has been awarded a \$648,000 state grant to prepare local students for high-growth careers in information technology, advanced manufacturing, and related fields.
- PHCC recently observed National Entrepreneurship Week. Dr. Godwin has served on the Board of Directors for the National Association for Community College Entrepreneurship (NACCE), and is now on its Presidential Advisory Council. On February 22, she signed the renewal of the NACCE Presidents for Entrepreneurship Pledge, through which community college presidents commit to advance entrepreneurship in their communities and create an entrepreneurial culture on their campus and multiple access points to support local startups and small businesses. PHCC has also instituted new program called “Grow Martinsville/Henry County,” which is focused on early stage companies run by people already in business. Tiffani Underwood reported that there have been 95 participants to date in the Success Mindset© Program, and 26 participants to date in the Big IDEA Challenge. 44 new jobs have been created by Big IDEA Challenge and Success Mindset© participants, 12 new businesses have opened, and 3 patent applications have been submitted.
- The Patriot Players recently finished auditions for *Memphis*. This performing arts troupe serves all ages, though not every production is intended for all ages; some are geared for children, while others are for a more mature audience. Audition requests are very specific, appropriate censoring is done, and the rating of every production is disclosed.
- In addition to two earlier events, as part of PHCC’s observance of Black History Month, Karla Diggs, author of Cotton Club Princess, will speak and hold a book signing at the college on Wednesday, February 28, at noon in the Walker Fine Arts Center Theatre.
- Graduation is approaching quickly, and we are making a big push for students to embrace the graduation process. PHCC continues to emphasize the message that it is important for students to finish what they started, and that the associate degree has value.

BUDGET & FINANCE

Report on Local Funds Expenditures

Jack Hanbury, Vice President for Financial & Administrative Services, reported that all four funds are currently in the black, and that most of the revenues have been received. Funds for the monument sign at the MET have not been expended yet.

- Auxiliary Funds: The timber revenues of \$35,000 exceeded what was expected, and this will help make up the decline in bookstore revenues caused by the lower commission rate and Follett’s recouping of funds from the previous year.
- Investment performance is up 9.02% for the year to date and up 15.3% cumulatively, with a total return of \$91,000 in a little over two years.
- Culinary Café: Expenses are in line, but revenues are lagging. We are trying to adjust pricing and increase the catering business, with a goal of breaking even. It appears that there may be a small loss for the current fiscal year.

- Student Activities are in line. Athletics appear to be a little behind, but that is because many of their expenses are front end loaded, and these accounts should end the year in the black.
- Parking: We expect to start the emergency exit project as soon as weather permits.

BUDGET & FINANCE & FACILITIES

Approval of 2018-2020 Biennial Parking Plan (Board Report #391)

Barry Helmstutler and Pam Foley, Chairs of the Budget & Finance and Facilities Committees, reported that the two committees met together to consider the proposed Biennial Parking Plan, which sets aside \$70,000 to repair portions of the parking lot in front of West Hall and the road in front of the Walker building in FY 19. \$50,000 will be set aside for additional parking lot repairs as needed for FY 20. Barry Helmstutler made a motion to approve the parking plan. Motion seconded by Wren Williams and approved by the Board.

ACADEMIC & STUDENT AFFAIRS

Approval of New Program: Mechatronics Career Studies Certificate (Board Report #392)

Janet Copenhaver, Chair of the Academic & Student Affairs Committee, reported that the committee met to discuss the proposed curriculum changes. Dr. Greg Hodges, Vice President for Academic & Student Success Services, stated that PHCC continues to have 100% pass rates for mechatronics certification, and that 75% of all certifications for the state in this field for the past year were students from PHCC. Dr. Colin Ferguson, Dean of STEM, Health, and Applied Programs, said that the proposed Career Studies Certificate (CCS) is completely embedded in the Industrial Electronics Technology program, but the new program will package them as a certificate for people who only want that credential. The sixteen credit hours included in the CCS are a step on the career pathway, and completions will assist in the goal of tripling credentials set by the VCCS Chancellor. Janet Copenhaver made a motion to approve the Mechatronics Career Studies Certificate. Motion seconded by Roger Hayden and approved by the Board.

Approval of Discontinuance of Two Programs: Health Science Certificate and Emergency Medical Technician: Intermediate Career Studies Certificate (Board Report #393)

Janet Copenhaver said the Academic & Student Affairs Committee also discussed the proposal to discontinue two programs, which comes as a result of changes at the state level. In addition, this pathway is no longer eligible for federal financial aid. There are multiple pathways for students in the EMT program, and the intermediate stage is no longer required. Entry level and advanced levels will still be offered. Janet Copenhaver made a motion to approve discontinuance of the two programs. Motion seconded by Pam Foley and approved by the Board.

MISCELLANEOUS

Approval of Professor Emeritus Appointments (Board Report #394)

Dr. Greg Hodges reported that the *VCCS Policy Manual* defines the procedures for professor emeritus appointments. Both of the nominees, Joe Keen and Maureen Norman, meet these

requirements. Dr. Hodges met with the Faculty Leadership Council to consider the nominations, and the Council approved both of them unanimously. Dr. Godwin said the two faculty members will be recognized at graduation. Nancy Baker made a motion that the nominations be approved. Motion seconded by Janet Copenhaver and approved by the Board.

Update Report on Foundation Activities


Tiffani Underwood, who assumed the position of Interim Foundation Director on January 1, reported that three mini-grants have been awarded for spring 2018. These grants will fund additional opportunities for the Patriot Pantry through the Culinary Café; provide some additional items for the nursing classroom; and provide funds for the Martinsville Mini Maker Fair to be held May 19 at the Dalton IDEA Center. The Verizon Innovative Learning Program has awarded us a two-year extension of the girls' camp, which provides hands-on technology experiences for girls in grades 6, 7, and 8. This grant will allow PHCC to serve 50 girls in Martinsville/Henry County and 50 in Patrick County during the 2018-2019 and 2019-2020 school years. Applications are currently being accepted for Patrick Henry Scholars, a Foundation scholarship program that focuses on academics, civic involvement, and leadership. The application deadline is March 30. Through a generous donation from the Louise Lester estate, the library is being renovated to create a cooperative learning environment.

Update Report on Athletic Activities


Tiffani Underwood reported that PHCC had 156 fall student athletes in the Fall 2017 semester, with an average grade point average of 2.51. There were 13 all-region nominees from the fall 2017 volleyball, men's soccer, and women's soccer teams. The men's and women's basketball teams have completed their regular seasons and are heading into their conference tournaments. Jordan Basile is now coaching the baseball team, and they have started off the season at 9-6. Softball and golf have also started their spring 2018 seasons. The spring Patriot Athletics Golf Tournament will be held at Chatmoss on April 23, and the Patriot Athletics Banquet will be held April 24 in Stone Hall.

Adjournment

The meeting adjourned at 1:15 p.m. The next meeting will be April 16, 2018.



Rebecca Lovell, Chair



Angeline Godwin, Secretary to the Board