

APPROVED BY BOARD JANUARY 28, 2019

PATRICK HENRY COMMUNITY COLLEGE

College Board Meeting  
3:30 p.m.—December 17, 2018

Minutes

The Patrick Henry Community College Board held a special called meeting at 11:30 a.m. on Monday, December 17, 2018, in West Hall, Conference Room #227, with Barry Helmstutler, Chair, presiding.

**Members Present**

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

**Members Absent**

Barry Helmstutler  
George Hippisley  
Barry Jarrett  
Becky Lovell  
Dr. John McCraw, Jr.  
Wren Williams

**College Staff Present:** Jencie Gibson, Dr. Angeline Godwin, Jack Hanbury, Brian Henderson, Dr. Greg Hodges, Rhonda Hodges, Dr. Virginia Jones,

**BUDGET & FINANCE AND FACILITIES**

**Approval of Renovation of PHCC Manufacturing & Engineering Technology Complex (The "MET") (Board Report #402)**

Barry Helmstutler, Chair, called the meeting to order and recognized Jack Hanbury, Vice President for Financial & Administrative Services. Mr. Hanbury reported that PHCC is the recipient of a Harvest Foundation grant totaling \$5.8 million, with \$3.2 million designated for renovating the back portion of the front building of the Manufacturing, Engineering, and Technology Center (MET II). PHCC proposes to renovate about 40% of the space in order to double the capacity of the welding program. The projected cost for the project is \$3.8 million; \$3.2 million will be covered by the Harvest grant, with the remaining \$600,000 to come from the college's local funds. We hope to be able to raise the \$600,000 from other sources to preserve the local funds. This proposal must be approved by the College Board in order to be presented to the State Board for Community College at its January 16-17, 2019 meeting. The goal is to gain State Board approval in January 2019, then immediately send out a Request for Proposals to find an Architectural & Engineering firm; we would like to have the plans done by January 2020, and finish construction by January 2021. There are currently about 35 students on the waiting list for the welding program, so the additional seats can be filled immediately upon completion of the renovation.

Barry Helmstutler stated that the Budget & Finance and Facilities committees met prior to the Board meeting and approved the proposal to be presented to the full Board. Dr. John McCraw made a motion that the Board approve PHCC's proposal for renovations. Motion seconded by Barry Jarrett and approved by the Board.

  
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Barry Helmstutler, Chair

  
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Angeline Godwin, Secretary to the Board