

APPROVED BY BOARD JANUARY 27, 2020

PATRICK HENRY COMMUNITY COLLEGE

College Board Meeting

12:00 p.m.—November 18, 2019

Minutes

The Patrick Henry Community College Board held its regular meeting at noon on Monday, November 18, 2019, in the Frith Economic Development Center, with Barry Helmstutler, Chair, presiding.

Members Present

Dr. Dennis Casey
Gary Collins
Janet Copenhaver
Paul Geib
Robert Haley
Roger Hayden

Barry Helmstutler
George Hhipisley
Barry Jarrett
Becky Lovell
Dr. John McCraw, Jr.

Members Absent

Wren Williams

College Staff Present: Amanda Broome, David Deal, Meghan Eggleston, Dr. Colin Ferguson, Jencie Gibson, Dr. Angeline Godwin, Jack Hanbury Brian Henderson, Dr. Greg Hodges, Rhonda Hodges, Dr. Virginia Jones, Shannon Peters, Letitia Pulliam, Matthew Ratliff, Betty Jo Ray, Brenell Thomas, Tiffani Underwood, Amy Webster, Roberta Wright, Terry Young, Michelle Zollars

Others Present: Ron Morris, WZBB Radio

Barry Helmstutler, Chair, called the meeting to order recognized Ron Morris from WZBB Radio.

Approval of Minutes of the September 16, 2019 Meeting

The minutes of the September 16 meeting were approved as distributed.

Announcements

Barry Helmstutler announced that Ashley Carter and Johnathan Phillips, Board representatives for the City of Martinsville, have submitted their resignations. Because the Budget & Finance Committee is so active, Dennis Casey has been asked to replace Ashley on that committee.

President's Report

Dr. Angeline Godwin reported the following:

- Some very broad community conversations are in progress about barriers to economic and workforce development. The Harvest Foundation is leading, and PHCC is at the table. Two areas of particular interest are housing and child care, which are areas that the college has indicated are barriers or impediments to many of our students. Dr. Greg Hodges is serving on a committee that is looking into barriers on a statewide level.

- PHCC's Physical Therapy Assistant (PTA) program has been accepted for candidacy for accreditation. Dr. Greg Hodges said that the program has been a three-year process and involves multiple layers of accreditation. The program was initially denied candidacy. Over the summer and into the fall, Amy Webster and her team worked very hard and brought in a consultant to help navigate the appeal process. They presented to CAPTE on October 25, and CAPTE reversed its denial. The program will not be fully accredited until the first cohort graduates. Ms. Webster said that there is a very good applicant pool, and up to 16 students will be enrolled to begin in January. The limit, set by CAPTE, is 16 students per year, and it is a selective entry program. In response to a question, Dr. Hodges said that students receiving SEED funding may be covered for the program only if they meet all the prerequisites and are accepted into the program.

BUDGET & FINANCE

Report on Local Funds Expenditures

Jack Hanbury, Vice President for Financial & Administrative Services, reported that the Local Funds balance now exceeds \$2 million. Almost all locality funds for the current fiscal year have been received. The biggest expense to be incurred is improvement of the lighting into the Walker heater, which will cost approximately \$25,000. Auxiliary Fund revenues are a little short because all vending commissions have not been recognized. Expenses are in line and within budget. Investment performance has been good; the balance is now up to \$734,000, a cumulative return of 21.24%. Student Activities are within budget, and we expect all revenues to be spent. A big upcoming expense for parking is replacement of sections of the sidewalks in various areas that have become a tripping hazard; the cost is expected to be \$25,000-\$30,000. Dr. Godwin reported that a major VCCS legislative priority for the upcoming year is to abolish the five-foot rule, which prohibits expenditure of state funds for site development costs more than five feet from a state building.

Approval of Fiscal Year 2020-2021 Local Funds Requests (Board Report #407)

Barry Jarrett, Chair of the Budget & Finance Committee, reported that the committee met prior to the Board meeting to discuss this item. Jack Hanbury stated that we are trying to reverse the trend of declining locality contributions. Martinsville last increased its contribution by 5% in 2016, and Henry and Patrick Counties last increased their contributions by 5% in 2018. The college recommends that all three constituent localities in the service area be asked for an increase of 5% for the 2020-2021 fiscal year. Barry Jarrett made a motion that the proposed funding request be approved. Motion was seconded by Roger Hayden and approved by the Board.

ACADEMIC & STUDENT AFFAIRS

Approval of New Career Studies Certificate: Foundations of Criminal Justice (Board Report # 408)

Janet Copenhaver, Chair of the Academic & Student Affairs Committee, reported that the committee met prior to the Board meeting to discuss this item. Dr. Greg Hodges stated that this program takes existing credentials, embeds them with stackability, and aligns them statewide. This creates a stackable Career Studies Certificate that will be completed 18 credits into the degree

program. This is one of our most popular programs, and has a significant enrollment. Janet Copenhaver made a motion that the proposed program be approved. Motion was seconded by Barry Jarrett and approved by the Board.

Division of Technology Annual Report for 2018-2019

David Deal, Dean of Technology, reported the following technology highlights for 2018-2019:

- Installed a high speed fiber optics network in the Patrick County site expansion for the electrical and mechatronics training programs.
- Installed four Anatomage tables, funded by the Harvest Foundation, in the biology lab to aid in better preparing students for Health Science programs.
- Installed eight gaming PCs, gaming desks and chairs, and high speed network connection for eSports student athletes.
- Four full-time IT staff responded to over 2,373 support tasks during 2018-2019.
- Developed an in-house online calendar application which services all room, event and motor pool scheduling needs, and saves the college \$8,00 annually over a purchased application.
- Saw a substantial increase in use of library services.
- Developed an orientation video outlining available library services.
- Provided proctored testing for Distance Learning students, make-up testing, and walk-in Virginia Placement Testing. Over the past ten years, the Testing Center has averaged giving 11,469 tests per year.
- Received the Governor's Technology Award for the use of technology in education with the new Anatomage tables.

In response to a question from a Board member concerning the spread of ransomware attacks, Mr. Deal said that both PHCC and the VCCS use a Palo Alto firewall that searches for these on the network. PHCC also has a recovery backup system that picks up data every hour, and cyber insurance to protect against any type of cyber hit. All employees are required to complete security training on a yearly basis.

Update Report on Fast Forward Program

Rhonda Hodges, Vice President for Workforce, Economic, and Community Development, and Brenell Thomas, Coordinator of Workforce Development Programs, reported that in FY 2019 there were 182 students enrolled in Fast Forward, which provides short-term training courses leading to credentials in a variety of areas. 166 (91%) completed the program, and 139 (76%) earned a credential. Students who enroll for Fast Forward programs pay one-third of the tuition when they register, the Commonwealth of Virginia pays one-third when the student completes the class, and the Commonwealth of Virginia pays the final one-third when the student earns the credential. A number of grants and scholarships are available to help students cover their one-third of the cost, which in some cases means no student cost at all. The Fast Forward Coach does extensive support for every student in the program. One thing that sets PHCC apart is the cooperation between the workforce and academic divisions. PHCC is well ahead of the rest of the VCCS in how they are stacking the programs.

FACILITIES

No report

MISCELLANEOUS

Update Report on Foundation Activities

Tiffani Underwood, Director of Development and the PHCC Foundation, reported that the Foundation has received a \$12,000 donation from the Gene Haas Foundation to support motorsports and precision machining programs. The Foundation and college recently lost a dear friend and supporter with the passing of Governor Jerry Baliles. The Patrick County Education Foundation has established a scholarship fund in Governor Baliles' name that will be awarded to a PHCC student from Patrick County who plans to go into public service. A donation from Longwood will benefit the Patriot Pantry, and also allowed us to get a match from the Follett Bookstore. The 17th annual Scholarship Luncheon was held in October, and it was good to see so many donors and scholarship recipients together. The annual golf tournament was very successful. The Patriot Players gave a phenomenal performance of "Frozen, Jr.," which had a cast of 64 children between the ages of 5 and 18. The next production will be a "Christmas Spectacular" on December 5-8. The Foundation's annual appeal letters will be going out soon, and Ms. Underwood encouraged everyone to consider donating. The Foundation also has a 2007 Buick LaCrosse for sale; anyone interested should contact the Foundation office.

Update Report on Athletic Activities

Brian Henderson Athletic Director, reported the following activities and accomplishments by student-athletes:

- Began the year with a "Kicks for a Cause" campaign for the victims of Hurricane Dorian. Working together with Stanleytown's Amazing Grace Baptist Church, the student-athletes collected well over 70 pairs of shoes to send to victims.
- Straight Talk sessions are being held on a variety of topics. The first was on the "Hook Up Culture," and the next one scheduled is on "Vaping Health Issues."
- The Fellowship of Christian Athletes holds monthly events. A recent "Field of Faith" event was very well attended.
- The annual PHCC Athletics Golf Tournament at Chatmoss had a good turnout and drew some new supporters.
- A Trunk-or-Treat was held for area children.
- A Heart Disease Awareness game was held in honor of Coach Annalies Jobsis' father. T-shirts were sold and a donation was made to the American Cancer Society in his memory.
- Women's and men's soccer, volleyball, cross-country, and esports all competed during the fall. Coach Annalies Jobsis stepped down following the women's soccer season. Volleyball finished second in the conference tournament, gaining a spot in district competition. Men's soccer finished second in the league. Cross-country had a strong showing at nationals in Massachusetts.
- A number of student athletes gained 13 All Region nominations. Men's soccer coach Brennan Murphy was named Coach of the Year for the second year in a row.

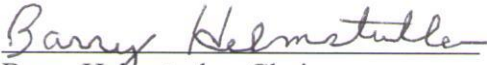
- Baseball player Chandler Kelley is PHCC's first to commit with a scholarship to USC Upstate D1.
- We are now welcoming new Patriots who have begun to sign with PHCC during the signing period, which began November 1. Social media has become a big part of our marketing.
- The recent Student Leadership Conference was a big success. PHCC was the only school in the VCCS to take student-athletes to the conference.
- Women's Soccer player, Shelby Valade, is moving on to East Carolina University on an academic scholarship. Baseball player Joe Borrero, interviewed on November 18 for West Point Military Academy.
- At the Student Leadership Conference, Brian Henderson was approached by the VCCS Assistant Vice Chancellor and asked to put together a meeting for the VCCS and all its athletic programs on January 9. He has also been asked to speak at the NJCAA Leadership Institute.

Announcement of 2020 Board Nominating Committee

Barry Helmstutler announced that he has asked Gary Collins and Becky Lovell to serve as the Nominating Committee for 2020. Janet Copenhaver is currently the chair-elect, and a new Vice Chair will need to be selected. Becky Lovell and Barry Jarrett, both representatives of Henry County, will rotate off the Board on June 30. In addition, the two recently vacated seats for Martinsville need to be filled, as well as a long-standing vacancy for Franklin County.

Adjournment

The meeting adjourned at 1:40 p.m. The next meeting will be January 27, 2020.


Barry Helmstutler, Chair


Angeline Godwin, Secretary to the Board