

Approved by Board November 15, 2021

PATRICK & HENRY COMMUNITY COLLEGE
College Board Meeting
12:00 p.m. - September 20, 2021

Minutes

The Patrick & Henry Community College Board held its regular meeting at noon on Monday, September 20, 2021, in the MET Center, with Janet Copenhaver, Chair, presiding.

Members Present:

Dr. Denny Casey	Monica Hatchett	Wayne Moore
Gary Collins	Roger Hayden	Robert Vogler
Janet Copenhaver	Barry Helmstutler	Wren Williams
Paul Geib	George Hippisley	
Robert Haley	Dr. John McCraw	

Members Absent:

Dr. Shana LeGrant

College Staff present:

Dr. Greg Hodges	Kevin Hairston	Tiffani Underwood
Amanda Broome	Jack Hanbury	Roberta Wright
Ronnie Carter	Brian Henderson	Terry Young
Meghan Eggleston	Rhonda Hodges	
Sue Ann Ehmann	Shannon Peters	
Dr. Colin Ferguson	Letitia Pulliam	

Others Present:

Holly Kozelsky, *Martinsville Bulletin*
Callie Hietala, *Henry County Enterprise*

Ms. Janet Copenhaver, Chair, called the meeting to order at 12:41 pm. A quorum was present. Members of the media, Holly Kozelsky, *Martinsville Bulletin*, and Callie Hietala, *Henry County Enterprise* were welcomed.

APPROVAL OF MINUTES OF THE JULY 19, 2021 MEETING

Motion #1. A motion to approve the minutes of the July 19, 2021 regular meeting was made by Dr. Denny Casey, and seconded by Dr. John McCraw. The motion passed by unanimous vote, and the minutes were approved as recorded.

APPROVAL OF MINUTES OF THE SPECIAL-CALLED MAY 3, 2021 MEETING

Motion #2. A motion to approve the minutes of the Special-Called May 3, 2021 meeting was made by Dr. John McCraw, seconded by Mr. Robert Haley. The motion passed by unanimous vote, and the minutes were approved as recorded.

APPROVAL OF MINUTES OF THE SPECIAL-CALLED MAY 5, 2021 MEETING

Motion #3. A motion to approve the minutes of the Special-Called May 5, 2021 meeting was made by Mr. Wayne Moore, seconded by Mr. Paul Geib. The motion passed by unanimous vote, and the minutes were approved as recorded.

APPROVAL OF MINUTES OF THE SPECIAL-CALLED May 10, 2021 MEETING

Motion #4. A motion to approve the minutes of the Special-Called May 10, 2021 meeting was made by Ms. Monica Hatchett, seconded by Dr. John McCraw. The motion passed by unanimous vote, and the minutes were approved as recorded.

APPROVAL OF MINUTES OF THE SPECIAL-CALLED MAY 12, 2021 MEETING

Motion #5. A motion to approve the minutes of the Special-Called May 12, 2021 meeting was made by Mr. Paul Geib, seconded by Mr. Barry Helmstutler. The motion passed by unanimous vote, and the minutes were approved as recorded.

APPROVAL OF MINUTES OF THE SPECIAL-CALLED MAY 19, 2021 MEETING

Motion #6. A motion to approve the minutes of the Special-Called May 19, 2021 meeting was made by Dr. Denny Casey, seconded by Mr. Robert Haley. The motion passed by unanimous vote, and the minutes were approved as recorded.

PRESIDENT'S REPORT

Given by Dr. Greg Hodges

- **College Renaming**

Dr. Greg Hodges applauded the collegiality he observed between our Board and our local community in dealing with the recent college re-naming process. The final decision of the State Board for Community Colleges was to insert the ampersand (&) between the words Patrick and Henry to clearly denote that we were named for the two local counties that we serve. In moving forward with the new name, Patrick & Henry Community College, he explained that there will be three (3) phases involved with the name change.

Phase 1

Changes to the website, logo, social media, and other public-facing information. These changes have already been taken care of.

Phase 2

Deadline: June 30, 2022. Changing the name on physical structures: buildings, street signs, sports iconography, paraphernalia. Jack Hanbury is leading this process.

Phase 3

Deadline: December 30, 2022. Getting the name officially changed in all our national, federal, and state agencies. The VCCS is providing the costs of a consultant to assist with this process.

- **Covid report**

“Our doors are open, the lights are on, we’re educating people.”

Our face-to-face classes are augmented by remote classes whenever possible. We are utilizing our Exhibit Hall for some Nursing classes that require the space for appropriate social distancing. We are doing everything we can to accommodate our students in a safe environment. This is why we have moved our Board meeting from the Exhibit Hall to the MET.

- **Invitation to speak at September State Board for Community Colleges meeting**

It was an honor to have been asked, along with Tommy Wright, president of Southwest Community College, to attend and speak about the significant positive impact athletics has had on our campus. Currently 1 out of every 9 students on our campus is an athlete, and 1 out of every 6 FTEs is associated with the athletics program. We’ve managed to keep our athletics going, even through COVID.

- **Sept 30, 2021 – Major announcement**

Through a partnership between P&HCC and the Harvest Foundation this will be the largest resource announcement in the history of our college, benefitting our institution as well as the economic community.

10:00 am, in front of West Hall, weather permitting.

BUDGET & FINANCE

Report on Local Funds Expenditures – Month Ending August 31, 2021

Report given by Jack Hanbury, Vice President for Financial & Administrative Services.

- **Local Funds Summary**

With the fiscal year just beginning, not many expenses have been incurred. Net income for Local Funds was \$36,714.

- **Locality Fund Budget**

No expenses yet other than bank charges.

- **Auxiliary Funds Budget**

Although they look to be under-budget, we expect Auxiliary funds to be rolling in shortly.

- **Auxiliary Funds Investments**

Investments show little activity.

- **Student Activities**

Very little activity to report.

- **Parking Funds**

We made some much-needed improvements to our Softball field.

Discussion ensued regarding the MET II project. Mr. Hanbury was hopeful that we would not need to use all the funds we set aside for it.

ACADEMIC & STUDENT AFFAIRS

Report given by Terry Young, Interim Vice President of Academic & Student Success Services

- **Update on Fall Enrollment**

This fall we have 1384 FTE, down 6.75% from last fall (largely due to a substantial decrease in Dual Enrollment). Nevertheless, our regular (non-DE) enrollment declined at a lower rate than the overall VCCS. In response to a question from Mr. Gary Collins, Terry replied that our cumulative student enrollment (headcount) is around 1900.

- **Update on G3**

On the academic/credit side, 172 students have been awarded funding for a total of \$328,251 thus far. Rhonda Hodges added that on the Workforce/non-credit side, we have awarded funding to 98 Fast Forward students this semester – tying us with Northern Virginia Community College. 94% of our Fast Forward students are taking courses at no cost to them or their families. Dr. Hodges pointed out that P&HCC (with our service region of 800,000, compared to Northern Virginia which serves several million) is leading the state in G3 awards.

INSTITUTIONAL ADVACEMENT

Report given by Tiffani Underwood, Director of Development and the PHCC Foundation.

- **Chatham House**

Renovations have been completed and Dr. and Mrs. Hodges have moved in. Appreciation was extended to Cindy Gravely (P&HCC Foundation office) for her tireless assistance with the renovation process.

- **Scholarship Luncheon**

Postponed this semester due to the continued COVID situation. A spring luncheon may be scheduled if the situation changes.

- **Distinguished Alumni**

The Distinguished Alumni Class of 2020 had just been named when COVID hit and prevented that celebration. We hope to celebrate them in the Spring of 2022 if the situation improves.

- **Foundation Mini-Grants**

Requests must be for creative and innovative student-based projects OR projects that assist the college in addressing the impacts of COVID-19.

Deadline for applications is September 21, 2021.

- **Patriot Players**

During the summer they hosted a small “Once Upon a Disney” camp in conjunction with the Charity League – incorporating all safety precautions.

Efforts are underway to bring Patriot Players back with a fall program.

Dr. Hodges announced that Tiffani Underwood would be chairing our 60th Anniversary planning committee. 2022 is P&HCC’s Diamond Jubilee.

ATHLETICS

Report given by Mr. Brian Henderson, Asst Vice President of Student Engagement & Inclusion/Athletic Director.

- **Athletics Annual Report 2020-2021**

Mr. Henderson distributed the report to everyone present.

Spring 2021 – 130 Student-Athletes

Fall 2021 – 205 Student-Athletes (55+ Out-of-State, 45+ Internationals)

201 Student-Athletes are here solely for athletics

- **Apartments & Housing**

By providing housing for our athletes we, at the same time, support our local economy.

- **Community Services**

Our athletes actively support local/community services.

- **VCCS Athletics Peer Group**

Coach Henderson has been named Chair of this group. (Peer groups provide an opportunity for colleagues across the VCCS to collaborate on various topics concerning their specific disciplines.) Already other VCCS schools are contacting P&HCC to find out how they can follow our lead in how we have developed our Athletics programs. We had a tremendously successful year last year with the Baseball team going to the World Series and the Soccer Team to Nationals.

Dr. Hodges commented that we may be adding more sports next year.

FACILITIES

Report given by Jack Hanbury, Vice President for Financial & Administrative Services.

- **MET**
Ms. Rhonda Hodges will be giving a tour of this First-Class facility after the meeting.
- **MET II Renovation**
Construction has begun. Demolition is complete, plumbing is complete. We are on schedule to move in next summer and begin classes next fall. Welding capacity has been tripled, (from 16 booths up to 45) and will certainly boost enrollment.

COMMENTS FROM BOARD

Mr. Wren Williams mentioned that he had recently visited Ferrum College and discovered that they have a new BA Nursing program. They are very interested in working with our Nursing program. Dr. Hodges replied that we would be delighted to work with the Ferrum program and he would reach out to their president.

Mr. Williams also mentioned that it seemed that many of the Franklin County students go north to Virginia Western Community College instead of south to P&HCC and suggested that perhaps we could reach out to Franklin County High School guidance counselors, if we aren't already.

ADJOURNMENT

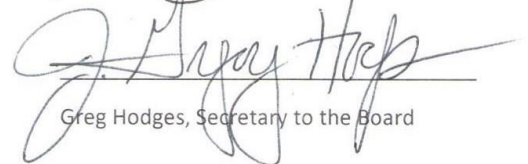
With no further discussion or comments brought forth, Janet Copenhaver, Chair, reminded the board that the next regular meeting of the Board will be November 15, 2021, and will be held again at the MET. She then adjourned the meeting at 1:08 pm.

Minutes Recorded By:

Minutes Approved By:



Sue Ann Ehmann


Janet Copenhaver, Board Chair
Greg Hodges, Secretary to the Board