

Approved by Board March 21, 2022

PATRICK HENRY COMMUNITY COLLEGE
College Board Meeting
12:00 p.m. – November 15, 2021

Minutes

The Patrick & Henry Community College Board held its regular meeting at noon on Monday, November 15, 2021, in the MET Center, with Janet Copenhaver, Chair, presiding.

Members Present:

Dr. Denny Casey
Janet Copenhaver
Paul Geib
Robert Haley
Monica Hatchett

Roger Hayden
Barry Helmstutler
George Hippisley
Dr. Shana LeGrant

Dr. John McCraw
Wayne Moore
Robert Vogler
Wren Williams

Members Absent:

Gary Collins

College Staff present:

Dr. Greg Hodges
Amanda Broome
Ronnie Carter
Meghan Eggleston
Sue Ann Ehmann
Dr. Colin Ferguson

Jack Hanbury
Brian Henderson
Rhonda Hodges
Shannon Peters
Letitia Pulliam
Matthew Ratliff

Belinda Stockton
Tiffani Underwood
Amy Webster
Roberta Wright
Terry Young

Others Present:

Bill Wyatt, *Martinsville Bulletin*

Ms. Janet Copenhaver, Chair, called the meeting to order at 12:35 pm. A quorum was present. Media representative, Bill Wyatt, *Martinsville Bulletin*, was welcomed.

APPROVAL OF MINUTES OF THE SEPTEMBER 20, 2021 MEETING

Motion #1. A motion to approve the minutes of the September 20, 2021 regular meeting was made by Dr. John McCraw, and seconded by Dr. Denny Casey. The motion passed by unanimous vote, and the minutes were approved as recorded.

PRESIDENT'S REPORT

Given by Dr. Greg Hodges

Dr. Hodges welcomed everyone to the meeting and reminded them that we are meeting in the MET facility because Frith Exhibit Hall is being used as a Skills Lab for Nursing. We'll let you know if that need will still be in place for Spring Semester. Classes always take precedence.

- **SEED 2.0**

The Harvest Foundation donated \$10.3 million to P&HCC to allow any student in Martinsville/Henry County from Kindergarten to 12th grade to be able to attend P&HCC free of charge.

- **Patrick County Promise**

In cooperation with the Patrick County Education Foundation, we are pursuing a program in Patrick County similar to SEED.

- **Tobacco Commission Grant**

This grant will allow us to create a Nursing Skills Lab in the space that will be vacated when Welding moves from Philpott Hall to MET II this summer.

- **Davenport Donation**

Bill & Betty Davenport have contributed \$100,000 over the next three years specifically for our Early Childhood program.

- **Chancellor's Search**

Chancellor Glenn DuBois will be retiring on June 30, 2022. Dr. Nathan Bishop, the VCCS State Board Chair, is chairing the search through a search firm in Richmond. All our State Board members are involved as well as several VCCS Presidents. A student from P&HCC has also been selected to serve on this committee. We will keep you posted as the process continues.

- **MET II**

We expect to be able to move our Welding facility from the main campus into MET II this summer, expanding our Welding capacity three-fold.

- **60th Anniversary**

Tiffani Underwood is chairing this committee to make plans for our Diamond Jubilee with a year-long program of events and festivities. More information will be provided at our January meeting.

- **Gerald L. Baliles and Richard S. Reynolds, Sr. Learning Center (Baliles and Reynolds Learning Center)**

Dedication of this facility will take place on December 7, 2021. This facility came about thanks to a donation of \$300,000 from the Reynolds Foundation who specifically requested the name honoring former Governor Baliles and his contributions to the Patrick County Education Foundation and Patrick & Henry Community College. Board members are invited to attend.

- **Thanksgiving Dinner for International Students**

Chatham House renovations are complete and on November 19, 2021, we will be having a traditional Thanksgiving dinner for 50 of our International students who do not have an option of returning home during this holiday. Mrs. Hodges has made arrangements through a local faith-based, non-profit organization, to provide a box of groceries to each of the students. Some local churches are also going to provide gifts for the upcoming holiday season.

- **Renaming Update**

The monument in front of the MET has been updated with the ampersand; flags/banners along Patriot Drive have been replaced; and the new building at our Patrick County site has also had the name updated. We expect to meet our target date of June 30, 2022 for having all our renaming completed – barring no unforeseen complications. Appreciation was extended to Bert Wright and her team for their hard work in making this come about.

BUDGET & FINANCE

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

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

- **Local Funds Summary**

In the black. Net income for Local Funds was \$135,526.

- **Locality Fund Budget**

No expenses yet other than bank charges. We have budgeted \$70,000 for a new marquee to be installed in front of West Hall.

- **Auxiliary Funds Budget**

College Bookstore and Vending are down – both due to COVID. Local Board Expenses were originally budgeted under COVID restrictions. Meeting in person may result in going over budget.

- **Auxiliary Funds Investments**

Performing well. Monthly return up nearly 3%, Year to Date up nearly 2%, Overall return 46%.

- **Student Activities Budget**

Under Club Receipts, \$22,928 is a donation from PHCC Foundation to offset the travel expenses incurred by our Baseball and Soccer teams when they participated in the World Series and Nationals last Spring.

- **Student Activities Funds**

Athletics are slightly in the red. Most expenses are incurred in the Fall, but we anticipate revenues continuing throughout the year and bringing this line into the black.

- **Parking Funds**

We had set aside \$24,000 for unexpected expenses. It came to our attention that the Softball field needed repairs so we made some much-needed improvements, replacing brick dust and wind screens.

Board Report #425 – Fiscal Year 2023 Local Funds Request

Jack Hanbury reported that our last Local Funds increase was in 2018. He is asking for a 5% increase from all localities this year – as approved by the Budget & Finance Committee.

Discussion ensued regarding whether the percentage being requested was too high. Jack responded that the Localities have the option to give any amount they like. They can give what was given the previous year, or increase in any amount.

Motion #2. A motion to approve Board Report #425 was made by Dr. Denny Casey, and seconded by Mr. Barry Helmstutler. The motion passed by majority vote.

ACADEMIC & STUDENT AFFAIRS

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

- **Fall Enrollment**

This fall enrollment is down 6.56% from last fall. The overall VCCS enrollment is down 6.12%.

- **G3**

On the academic/credit side, 184 students have been awarded \$291,662 funding through G3.

WORKFORCE, ECONOMIC, AND COMMUNITY DEVELOPMENT

Report given by Rhonda Hodges, VP of WECD

- **Personnel update**

- Hired Shelira Morrison as Director of Workforce Development effective November 10, 2021
- Resignation of Shannon Whitlow, Career Services Coordinator; position is posted

- **Fast Forward**
 - 3 new machining programs approved by VCCS; will go before the State Board in November for G3 approval.
 - Submitted Certified Professional Coder to VCCS for Fast Forward approval this week.
 - 8.8% projected growth in the occupation through 2028.

- **G3**
 - 115 Fast Forward (Workforce Credential Grant) students awarded G3 funding; third in VCCS behind NVCC and CCWA both of which are much larger schools.

- **MET**

The MET has been used quite a lot lately by employer and education partners.

 - Eastman used the facility for local strategic planning meetings and a tour.
 - Administrators and counselors from K-12 school systems visited and toured.
 - Engineers for Schock toured both buildings of the MET.

INSTITUTIONAL ADVACEMENT

Report given by Tiffani Underwood, Director of Development and the PHCC Foundation.
In September – In addition to the wonderful news of our \$10.3 million dollar SEED 2.0 grant . . .

- Awarded a grant for \$210,000 from the Tobacco Commission to create a 2nd healthcare skills lab once Welding moves into the MET II building.
- Received \$3,400 from the Anthem Foundation in support of our Patriot Pantry.
- In addition, we also received a \$500 sponsorship from Longwood University College of Education and Human Services to support the patriot pantry for the month of November.
- We received \$50,000 for The Gerald Baliles Annual Award for the Rural Virginia Horseshoe Initiative to ensure students in rural areas have access to degree and certification programs to continue their education after high school
- The Foundation awarded \$2,100 in mini-grant awards to support the work of our faculty and staff. They included a project to expand the materials used in the IDEA Center additive manufacturing lab; demonstration models used in psychology classrooms; and the purchase of additional materials for the Student Success Center Book Nook.

In October

- Thanks to some additional donations, we have been able to endow both the Jessie Frye Rhodes Scholarship as well as The Bobby Scruggs' Charitable Foundation Scholarship.
- We received a donation of \$14,000 from the Gene Haas Foundation to provide scholarships for the motorsports and precision machining programs.
- Thanks to a 3-year grant award from Betty & Ben Davenport of the First Piedmont Corporation, P&H will be able to continue our work with the Davenport Institute – a program that aims to improve the quality of early childhood education in Southwest Virginia by attracting and training highly skilled childcare workers.
- The Patriot Players offered a production of Little Shop of Horrors. It was a great show and it was great to be able to see live theater again after such a long break.
- 2022 will mark the 60th anniversary of the college and we are working on a yearlong celebration to honor our diamond anniversary. There are several opportunities to get involved, so I hope you will be willing to say yes when I call!
- I hope you will have Patrick & Henry Community College on your holiday list and will consider making an end of year gift to the Foundation. You hear at every board meeting about the amazing work that is happening right here on our campus. It couldn't happen without the additional support from donors like you. Annual appeal letters will soon be going out, and I hope that each of you will consider making a gift this year.

Discussion: Dr. LeGrant inquired about how other organizations could help support the Patriot Pantry. Ms. Underwood said they could contact her for information. She also mentioned that fund raising programs, food drives, personal hygiene products are always welcome for our Patriot Pantry. Dr. Hodges mentioned that a month's sponsorship of \$500 makes a huge impact on our students.

ATHLETICS

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

- **New Logo for P&HCC Sports**

The new mascot, website, and logo embrace the diversity that has been represented by Patriot Athletics for over a decade.

- COMPASS - Represents the Pursuit of Excellence, a tool to help our students find their path
- TRICORN HAT - Our hat has been upgraded with a new, stylish look.
- DUO-TONE FACE - The new mascot's face is bolder and stronger. It also uses equally the two colors that not only represent our college, but also the diversity represented by our student-athlete body.
- P&H - The new direction of Patrick & Henry Community College, representing the counties that we serve.

- STATE OF VIRGINIA - The Region X conference consists of a few Virginia schools and several Carolina schools. This has caused confusion about the location of P&H. To accurately show the geographic location of P&H, the map of VA was added.
- **Billboards, posters, signs**
 - Many of the new P&HCC billboards around town promote the success of some of our athletes who have gone on to prestigious 4-year colleges.
 - There is a sign at the campus entrance honoring our Division champions.
 - Stone Hall displays posters of our successful athletes.

Dr. Hodges pointed out that the compass remains the emblem of P&HCC, and the Patriot is our mascot.

FACILITIES

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

- **MET II Renovation**

Construction has begun. We are on schedule to move Welding next summer and begin classes next fall.
- **New Signage**

The monument sign in front of the MET has been updated with the “&” ampersand, new banners along Patriot Drive have been installed. We are making good progress with all the necessary sign replacements.

MISCELLANEOUS

- **Ad hoc Nominating Committee**

Ms. Copenhaver appointed Dr. Shana LeGrant, Ms. Monica Hatchett, Mr. Bob Vogler, and Mr. Barry Helmstutler to this committee. They will present recommendations at the March meeting for new officers and new Committee Chairs and members (replacing those who will be rotating off). They will also present a list of members who are up for reappointment for a new term. Mr. Helmstutler will chair the ad hoc committee.
- **Resignations**
 - Dr. Denny Casey informed the Board that he is moving out of the area and therefore must resign from the Board. He expressed his appreciation for having been able to sit on this Board.
 - Mr. Wren Williams also submitted his resignation in order to serve as a Delegate for the State of Virginia. He too, expressed appreciation for the opportunity of serving on this Board.

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 January 24, 2022, at a location yet to be determined. She then adjourned the meeting at 1:08 pm.

Minutes Recorded By:

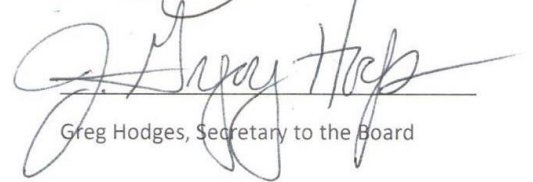
Minutes Approved By:



Sue Ann Ehmann



Janet Copenhaver, Board Chair



Greg Hodges, Secretary to the Board