

Approved by Board July 11, 2022

PATRICK HENRY COMMUNITY COLLEGE
College Board Meeting
12:00 p.m. – May 9, 2022

Minutes

The Patrick & Henry Community College Board held its regular meeting at noon on Monday, May 9, 2022, in the Hooker Exhibit Hall, Frith Economic Development Center, with Ms. Janet Copenhaver, Chair, presiding.

MEMBERS PRESENT: Ms. Janet Copenhaver, Chair; Mr. Robert Haley, Vice Chair; Mr. Gary Collins; Ms. Jewell Drewery; Mr. Paul Geib; Ms. Monica Hatchett; Mr. Barry Helmstutler; Mr. George Hippisley; Mr. Wayne Moore; Mr. Brandon Scott; Mr. Robert Vogler.

MEMBERS ABSENT: Dr. Clyde DeLoach; Mr. Roger Hayden; Dr. Shana LeGrant; Dr. John McCraw, Jr.;

OTHERS PRESENT:

Dr. Greg Hodges, Amanda Broome, Ronnie Carter, Meghan Eggleston, Sue Ann Ehmman, Dr. Colin Ferguson, Jack Hanbury, Rhonda Hodges, Matthew Ratliff, Tiffani Underwood, Chris Wikstrom, Roberta Wright, and Terry Young.

Ms. Janet Copenhaver, Chair, called the meeting to order at 12:03 pm. A quorum was present. Media representatives, Monique Holland, *Martinsville Bulletin*, and Callie Hietala, *The Henry County Enterprise*, were welcomed.

APPROVAL OF MINUTES OF THE MARCH 21, 2022 MEETING

Motion #1. A motion to approve the minutes of the March 21, 2022 regular meeting was made by Mr. Barry Helmstutler, and seconded by Mr. Wayne Moore. The motion passed by unanimous vote, and the minutes were approved as recorded.

PRESIDENT'S REPORT

Given by Dr. Greg Hodges

Graduation

- Exercises begin at 10 a.m., Saturday, May 14, 2022, in Stone Hall.
- Board members should plan to arrive between 9:00 and 9:15 a.m. and report to room B101 (downstairs). If you rented regalia, it will be waiting for you in that room – if it has been delivered.
- Please let Sue Ann know the names of any guests who may be accompanying you. Tickets will be reserved for them at the front door, and their seats will be reserved.
- We have 534 graduating students who have earned 741 academic credentials. These numbers could change once final grades are posted.
- 180 are slated to participate in Saturday's graduation ceremony.

Major Announcements/Awards

- We anticipate 5 for sure and possibly 6 important announcements to be made in the next two months.
- May 24, 2022, at 2:00 pm – MOU Signing event between P&HCC and Festo.

July Meeting

- Due to travel commitments, our July meeting will be held on July 11, 2022 instead of July 18.
- There will be an Orientation for New Members – 1 hour prior to the July meeting and will include:
 - Tour of the campus including the MET.
 - Photographer will be on hand to take photos of new members.
- Prior to the July meeting, Sue Ann will send a questionnaire to all members regarding committees on which they would like to serve.
- Committee appointments will be made by our incoming Chair prior to the July meeting and members will be notified ahead of time regarding their appointments.

BUDGET & FINANCE**Report on Local Funds Expenditures – Month Ending April 30, 2022**

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

- **Local Funds Summary**
All four major funds are doing well, except for Student Activities.
- **Locality Fund Budget**
The new marquee sign was under budget so we redirected that money into the MET project
- **Auxiliary Funds Budget**
Expenses are up slightly now that our Local Board can meet face to face again.
- **Auxiliary Funds Investments**
Our investments are down much less than the market indices and they are performing well.
- **Student Activities Budget**
We have not yet recognized all revenues but Student Activities Fund should be balanced by the end of the year.

- **Student Activities Funds** Athletics is showing over budget, but after the anticipated fees are collected, we should end up in the black.
- **Parking Funds**
Parking revenues are on target. Minor expenses have been incurred for repairs to the softball field.

ACADEMIC & STUDENT AFFAIRS

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

- **Summer & Fall Enrollment**
Though it is too early to make predictions, Summer and Fall enrollment is currently underway looks good. Being able to go to the high schools in person this year has helped enrollment greatly.

WORKFORCE, ECONOMIC, AND COMMUNITY DEVELOPMENT (WECD)

Report given by Rhonda Hodges, VP of WECD

- **Fast Forward (Short-Term, Non-Credit programs that lead to industry recognized credentials/certification.**
As of May 9, 2022, 213 students are enrolled in Fast Forward programs for FY22, 173 this time last year, 23% over last year. VCCS is up 14% over last year.
- **G3 Funding** (Funding from the General Assembly for specific areas of study, typically career technical education workforce development programming.)
P&HCC has awarded G3 financial aid to 184 students registered in Fast Forward programs for a total of \$142,629. We are fifth in the State in number of WECD students awarded G3 funding, behind colleges which are in vastly higher populated service regions of the state than we are.
 - All of our Fast Forward programs are G3 approved except CDL which is not eligible.
- **Partnerships**
 - **M-HC Chamber of Commerce/CPEG –**
 - **Startup** awards will be announced this Friday, May 13
 - **Grow MHC** finished last week. 10-11 businesses will pitch
 - **Business Appreciation Month Professional Development series-**
 - Offering some really great workshops for professional development for employers in the region.
- **NC3 National Signing Day**

On April 26, 2022, we held two in-person events – a morning event at the MET where 30 students from Martinsville and Henry County Schools signed up, and an afternoon event at the Baliles-Reynolds Learning Center for students in Patrick County where 10 students signed up to come to P&HCC to get the career and technical skills they need to go into new jobs that are opening in our area. Two of our local students were awarded national 3M scholarships (out of a pool of 50 students nationwide). Riley Brim (Patrick County) and Wesley Dyckman (Henry County) each were awarded \$1,000 scholarships.

- **Partnering with our Martinsville Henry County Economic Development Corporation**
 - On June 8th at the MET we will be hosting **Virginia Values Veterans** training for employers.

Janet Copenhaver took this opportunity to thank Amanda Broome for keeping the P&HCC Website and social media updated with all of the events that go on at the college.

INSTITUTIONAL ADVACEMENT

Report given by Tiffani Underwood, Director of Development and the P&HCC Foundation.

Lapel Pins and copies of our Annual Report are available by the exit. Please take one.

Scholarships

- P&H Scholars applications closed on March 31.
 - We will be awarding 10 scholarships, plus 1 Commonwealth Legacy Scholarship.
- P&HCC Foundation Scholarship applications (more than 200) are live on our website. The deadline to apply for those is May 31, 2022.
 - One single application will put students into the application pool for over 200 scholarships.
- Jonathan Bowling Memorial Scholarship Ride was held on April 30th.
 - Over \$11,800 was raised for students from Patrick County who are going into a public service field.

Phi Theta Kappa (National honor society for community college students)

- Inducted 50 new members in our local chapter in April
- The foundation pays the membership fees for PTK students
 - Allows students to take advantage of leadership opportunities as well as additional scholarship opportunities if they transfer

Distinguished Alumni Dinner

- We will finally be recognizing our Distinguished Alumni Class of 2020 on June 10, 2022, at Chatmoss Country Club.

Patriot Players

- The patriot Players will be presenting Steel Magnolias May 19th, 20th, and 21st. Tickets are available online, \$15 in advance, or \$20 at the door.

ATHLETICS

Report given by Dr. Hodges in the absence of Mr. Brian Henderson, Asst Vice President of Student Engagement & Inclusion/Athletic Director.

- Our Men's Baseball season has just ended. The team lost in the semi-finals of the Region 10 tournament, but they made a good showing.
- The Softball Region 10 Tournament is about to begin and our Lady Pats are competing.
- We anticipate a 15-18% increase in our student athletes next year.
- We are adding NJCAA Men's and Women's Tennis. We have already received word that a several tennis athletes will be coming to P&HCC to play next year.

MISCELLANEOUS**BETTY JANE SIMPSON MEMORIAL SCHOLARSHIP**

- Dr. Hodges announced that he and his wife will match the contributions the Board makes to this scholarship, ensuring that a nice amount will be awarded to this year's recipient. Donations may be made to the Foundation up until June 1, 2022.

RESOLUTIONS FOR MEMBERS ROTATING OFF THE BOARD

- Janet Copenhaver, Chair, read and presented resolutions to Barry Helmstutler, and Paul Geib who are ending their second terms, thanking them for their dedicated service to the Board.
- Dr. Hodges read and presented a resolution to Janet Copenhaver, thanking her for her diligent service to the Board, especially during her time as Board Chair.

PRESENTATION OF PLAQUES FOR RETIRING CHAIRS.

- Dr. Hodges presented a plaque to Barry Helmstutler for his service as Board Chair from July 1, 2018 to June 30, 2020. We were unable to present this in person in 2020 due to the pandemic, but we are rectifying that omission today.
- He then presented a plaque to Janet Copenhaver for her service as Board Chair from July 1, 2020 to June 30, 2022.

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 July 11, 2022 – earlier than usual to accommodate Dr. Hodges’ travel requirements. She then adjourned the meeting at 12:29 pm.

Minutes Recorded By:

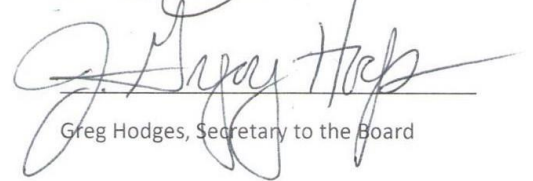
Minutes Approved By:



Sue Ann Ehmann



Janet Copenhaver, Board Chair



Greg Hodges, Secretary to the Board