

Approved by Board, January 23, 2023

PATRICK & HENRY COMMUNITY COLLEGE
College Board Meeting
12:30 p.m. – November 21, 2022

Minutes

The Patrick & Henry Community College Board held its regular meeting at 12:30 pm on Monday, November 21, 2022, at the MET, 65 Motorsports Drive, Martinsville, VA, with Mr. Robert Haley, Chair, presiding.

MEMBERS PRESENT: Mr. Robert Haley, Chair; Ms. Monica Hatchett, Vice Chair; Mr. Gary Collins; Ms. Jewell Drewery; Mr. Robert Foster; Mr. Roger Hayden; Mr. George Hippisley; Dr. Shana LeGrant; Mr. Wayne Moore; Mr. Ouss Sahhar; Mr. Tim Stone

MEMBERS ABSENT: Mr. Sean Adkins; Ms. Belinda Graham; Mr. Brandon Scott.

OTHERS PRESENT:

Dr. Greg Hodges, Sue Ann Ehmann, Dr. Colin Ferguson, Randy Ferguson, Jack Hanbury, Brian Henderson, Rhonda Hodges, Shannon Peters, Letitia Pulliam, Tiffani Underwood, Chris Wikstrom, Roberta Wright, Brennan Murphy, and Alheli Ramos-Garcia.

Mr. Robert Haley, Chair, called the meeting to order at 12:30 pm. A quorum was present. Media representative Monique Holland, *Martinsville Bulletin*, was welcomed.

RECOGNITION OF NEW BOARD MEMBERS

- Tim Stone, representing Henry County. Tim is a life-long resident of Bassett, VA, and a P&HCC graduate. He graduated from Virginia Tech with a Bachelor of Sciences in Business Degree with a Major in Finance. He became a Certified Residential Real Estate Appraiser in 1997, and formed Stone Real Estate Appraisal Service the following year providing appraisal services in the Henry, Franklin, and Patrick County areas.
- Ouss Sahhar, representing Martinsville, shared that he recently moved to Martinsville from Winston Salem, NC, where he had been a Senior Vice President with Info Tech Alliance. He holds a bachelor's degree in Foreign Languages from East Carolina University. He is currently the Director of Custodial Services for Henry County Schools.

APPROVAL OF MINUTES OF THE SEPTEMBER 19, 2022 MEETING

Motion #1. A motion to approve the minutes of the September 19, 2022, regular meeting was made by Mr. Roger Hayden, 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

Dr. Hodges made the following report:

- Fall academic enrollment increased by **2.5%** over the previous year (10% above the budgeted fall enrollment)
- SEED cohort #5 increased by 26% over last year's and tied for our largest cohort at 261 students.
- P&HCC's Advanced Manufacturing program won the first Rural Community College Alliance (RCCA) Innovation and Access Award for its partnership with Festo Didactic and the National Coalition of Certification Centers (NC3).
- P&HCC was selected to become part of the first cohort of the MakerUSA Learning Network with 34 institutions and organizations across 20 states. The Learning Network is a national community of practice designed to facilitate the exchange of resources and ideas and strengthen collaboration across organizations that are taking a community-driven approach to Maker education and career pathways into "maker" industries.
- WorkForce G3 enrollment – P&HCC is fifth largest in the state.
- P&HCC Presidential Scholars Fellowship (Launching this new program)
 - Applications will go out on Nov 28, 2022
 - 1 Credit Course
 - Applicants must have a 3.0 GPA
 - Will accept up to 10 students per year
 - Applicants must be currently enrolled Full Time
 - Leadership opportunities will be presented with trips to Richmond and DC; meeting with state and federal legislators as well as the VCCS State Board
 - Presidential Scholars will be recognized at graduation
 - The Fellowship is fully funded by a scholarship fund set up by Dr. and Mrs. Hodges
- International Students and Thanksgiving
 - Dr. and Mrs. Hodges hosted a Thanksgiving meal at the Chatham House for our International students who cannot go home during the Thanksgiving break. In addition to the meal, each student was given 2 boxes of groceries that were generously provided by a local faith-based ministry.

BUDGET & FINANCE

Report on Local Funds Expenditures – Period Ending October 31, 2022

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

- **Local Funds Summary**
All funds remain in the black except Student Activities.

- **Locality Fund Budget**
Locality Funds remain strongly in the black. \$70,000 is budgeted for the terrazzo floor which will go into MET II (similar to the one in MET I).
- **Auxiliary Funds Budget**
These funds remain in the black. We have not yet made the transfer to Student Activities because commissions have lagged behind. Nevertheless, we will try to honor the promised \$35,000 transfer to Student Activities.
- **Auxiliary Funds Investments Performance**
Investments were down only .9% for the year. Overall, our investments have performed well.
- **Student Activities Budget**
Revenues tend to lag behind expenses. We have not yet transferred the \$35,000 from Auxiliary Funds, so we show a deficit of \$25,126. As revenues pick up the deficit will decrease. \$10,000 was transferred from Local Funds subsequent to this report in order to reduce the deficit.
- **Student Activities Funds**
All student clubs are within budget.
- **Parking Funds**
Funds have been set aside to finish the crosswalk in front of the Walker building. Pavers in the shape of a compass will be added in the middle of the crosswalk.

ACADEMIC & STUDENT AFFAIRS

Report given by Dr. Chris Wikstrom, Vice President of Academic & Student Success Services

- **Fall Enrollment**
 - Fall enrollment increased 2.68% and continues to maintain.
 - Enrollment is comprised of Dual Enrollment students and non-Dual Enrollment students. Both have shown increases, though Dual Enrollment has been slightly higher. SEED enrollments have helped tremendously.
 - Spring enrollment is a mid-year “pulse check”, and indicators are good so far.

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.)**

Enrollment for the year remains strong. Year-to-date for 2023 we have 160 students enrolled in Fast Forward programs, which is an increase of nearly 50% over 2022. Enrollment in our new CDL program contributed to this increase, but we have had enrollment increases across all our programs.

- **Community Development**

- We recently completed a cohort of the Grow MHC program in partnership with the M-HC Chamber of Commerce/C-PEG, and members participated in a pitch competition last week.
- P&HCC was selected as one of 32 organizations nationally (and the only organization in Virginia) to participate in the inaugural cohort of the MakerUSA Learning Network based on our knowledge and experience with our Fab Labs. We are connected to MakerUSA through our membership and work with NACCE (National Association for Community College Entrepreneurship).

- **Career Center**

The Career Center along with Workforce partners hosted four sector-based career fairs in October and November. A total of 44 employers participated, with 140 job seekers attending. The event was held in 4 separate categories.

- Advanced Manufacturing & Skilled Trades
- Education and Service
- Healthcare & Public Safety
- Restaurant & Retail

A Spring career fair is being planned for early April.

Dr. Shana LeGrant gave a glowing report about the IDEA Center (where our Fab Lab is located). She dropped in unexpectedly one day and not only received a warm welcome but was given a full tour of the facility which she found to be amazing. She bought several things, and even signed up to take a class. She heartily encouraged everyone to stop by there and see exactly what the IDEA Center is all about.

Rhonda Hodges thanked her for those comments saying the IDEA Center is one of the best kept secrets of Martinsville and Henry County. She also mentioned that we now have a Fab Lab at our Patrick County location.

INSTITUTIONAL ADVANCEMENT

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

Recent gifts/awards

- The Tobacco Commission approved a \$40,000 award to support CTE credentialing costs for our students.
- The Gene Haas Foundation will be providing \$18,000 in scholarships for engineering and precision machining students.
- We received an \$8,000 gift from ValleyStar. \$5,000 of that will go to support our Motorsports program and \$3,000 will be used for scholarships.
- \$4,600 from the MICRON Opportunity Fund to support STEM education.
- \$8,500 to support expansion of our Single Stop Services from the Anthem Foundation.

Mini-Grants

- Thanks to Sarah-Beth Morrison for leading our mini-grant program. This fall we awarded 5 mini grants.
 - 2 of those are supporting initiatives in Patrick County:
 - Jennifer Puckett with the new Fab Lab.
 - Angie Brown to host a new Career Fair event.
 - 3 grants were awarded here on the main campus:
 - Jason Worley and Jason Gibson to support research efforts in biology around sharks and salamanders.
 - Patti Amos for some classroom enhancements in psychology.

PTK Memberships

- The Foundation recently paid membership dues for 63 new PTK members for Fall 2022.

Patriot Players

- In honor of our 60th Anniversary, the Patriot Players are presenting Diamond Divas: A Very Merry Holiday Revue.

End of Year Giving – Please remember the P&HCC Foundation in your end-of-year giving.

ATHLETICS

Mr. Brian Henderson, Asst Vice President of Student Engagement & Inclusion/Athletic Director, gave a report highlighting the success of our Athletic programs. In particular he mentioned:

- We already have 11 commitments for next year's Softball team
- Baseball currently has 47 student-athletes and commitments for next year is already exceeding our expectations.
- Wrestling will soon outgrow their current practice room.

- Men's Soccer won the Region X Soccer Championship this year. A first in school history.
- Soccer Coach Brennan Murphy was named Coach of the Year for the 4th year in a row.
- Men's Soccer recruits for 2023-2024 are from 7 different States, and 11 different Countries.

Mr. Henderson then introduced freshman Alheli Ramos-Garcia, one of our SEED students from Bassett High School. She won the Region X Cross-Country Championship, was named Region X Runner of the Year, Division 3 Runner of the Year, and the NJCAA East Regional Runner of the Year.

Gary Collins inquired about the housing situation for our international students. Mr. Henderson said we have exhausted all housing options – apartments, and even trailers have all been utilized. We do lose some students because we can't offer adequate housing. Dr. Hodges reported that the students who live in some of the trailer communities have made a positive impact on the community as a whole – as told to him by another resident of that community. Tim Stone also reported that the student-athletes who assisted with the Kiwanis Pancake Day were extremely helpful, had a great attitude, and were a joy to work with.

MISCELLANEOUS

Proposed Revised Title IX Policy

Mr. Jack Hanbury reported that the changes to the policy are not substantive, but more of a clarification of existing language. We will present this policy revision as a Board Report at our next meeting for your official approval.

Dr. Hodges mentioned that our Legislative Committee will meet to consider the Policy revision and if in agreement will make the motion for the full Board to approve.

Proposed Scholarship in memory of Robert Vogler

Mr. Gary Collins brought to the attention of the Board that for many years the Board has sponsored the Betty Jane Simpson Scholarship in memory of a former Board member who was very active with our Nursing Department. This scholarship went to one Nursing student each year. In the last few years G3 has provided full tuition, textbooks, and fees for several career pathways, including nursing. Robert Vogler, who recently passed away, was a proud alumnus of P&HCC and was a passionate supporter of our college as well as a member of the first class of distinguished alumni of P&HCC. His dedication to our College Board never faltered throughout his battle with health issues. During his career as an educator with the Henry County Public Schools, he served as a teacher, Assistant Principal, and Director of Student Services. A Teaching Education pathway is not covered by G3.

Motion #2. A motion was made by Mr. Gary Collins to create the Bob Vogler Teaching Education Scholarship to provide assistance to those who would like to become a K-12

educator. The motion was seconded by Mr. Wayne Moore and passed by unanimous vote.

Motion #3. A motion was made by Mr. Gary Collins to eliminate the yearly request to support the Betty Jane Simpson Scholarship (since G3 totally funds Nursing pathways), and instead ask the Board to support the Bob Vogler Teaching Scholarship each year. The motion was seconded by Mr. Wayne Moore. In discussion it was mentioned that funds had already been donated in memory of Bob Vogler and these will be added to the Scholarship. The motion passed by a unanimous vote.

Dr. Hodges invited members to a tour of the MET facility after the meeting.

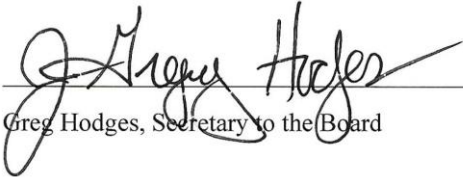
ADJOURNMENT

With no further discussion or comments brought forth, Robert Haley, Chair, reminded the board that the next regular meeting of the Board will be January 23, 2023. He then adjourned the meeting at 1:10 pm.

Minutes Approved By:



Robert W. Haley, Board Chair



Greg Hodges, Secretary to the Board

Minutes Recorded By:



Sue Ann Ehmann