

APPROVED BY BOARD SEPTEMBER 16, 2019

PATRICK HENRY COMMUNITY COLLEGE

**College Board Meeting
12:00 p.m.—July 15, 2019**

Minutes

The Patrick Henry Community College Board held its regular meeting at noon on Monday, May 20, 2019, in the Frith Economic Development Center, with Barry Helmstutler, Chair, presiding.

Members Present

Dennis Casey	George Hippiisley
Gary Collins	Barry Jarrett
Robert Haley	Becky Lovell
Barry Helmstutler	Dr. John McCraw, Jr.

Members Absent

Ashley Carter
Janet Copenhaver
Paul Geib
Roger Hayden
Johnathan Phillips
Wren Williams

College Staff Present: Sharon Claggett, David Deal, Dr. Colin Ferguson, Jencie Gibson, Dr. Angeline Godwin, Jack Hanbury, Brian Henderson, Rhonda Hodges, Dr. Virginia Jones, Letitia Pulliam, Belinda Stockton, Tiffani Underwood, Amy Webster, Roberta Wright, Terry Young, Michelle Zollars

Barry Helmstutler, Chair, called the meeting to order and welcomed new Board members: Robert Haley (Henry County), an attorney from Bassett; and Dennis Casey (Martinsville), formerly with the Virginia Museum of Natural History.

Approval of Minutes of the March 18, 2019 Meeting

The minutes of the May 20 meeting were approved as distributed.

President's Report

Dr. Angeline Godwin reported the following:

2018-2019 was a great year for PHCC. We have completed the first year of SEED and are very pleased with the results. This program has been a highlight in terms of both enrollment and community engagement. Dr. Godwin expressed special thanks to the faculty and staff who do such extraordinary work.

There are a number of initiatives ongoing within the VCCS, as well as a number of technology implementations. An update on these should be available for the September meeting.

We hope to kick off the second part of the MET complex renovations in the upcoming year.

Dr. Godwin also welcomed the two new Board members and thanked them for investing their time and energy at PHCC. Barry Helmstutler congratulated Dr. Godwin on her recent appointment to the Board of Phi Theta Kappa, the national honor society for community college students.

BUDGET & FINANCE

Report on Local Funds Expenditures

Jack Hanbury, Vice President for Financial & Administrative Services, reported that Local Funds increased by \$102,000 in 2018-2019. We try to conserve these funds for larger projects, and were able to loan \$600,000 to fund the MET II renovation project. This is now being prepaid to Local Funds by the \$600,000 Tobacco Grant received for this project. Locality funds gained \$75,000, with few expenditures. Auxiliary Fund revenues increased by \$29,000, primarily due to the renegotiation of bookstore commissions, which made the commission increase retroactive to August 2018. The printed budget report ended on May 31, but as of July 15 of June the investment account has increased to \$711,000, an overall gain of \$26,000 and an all-time high. The initial investment was \$600,000. Student Activities funds are generally all spent each year. Under Parking, renovation of the parking lots has been completed. In the coming year, we have targeted several areas of sidewalk to replace for safety reasons. WE will also redo the lighting from the West Hall parking lot into the Walker building using the same lampposts and banners as on the roadway. Both of these projects will be done in segments using Local Funds.

ACADEMIC & STUDENT AFFAIRS

No Report

FACILITIES

No Report

Update Report on Foundation Activities

Tiffani Underwood, Director of Development and the PHCC Foundation, reported that there were 372 applications for Foundation scholarships for the upcoming academic year. The Scholarship Committee reviewed the applications and awarded 229 scholarships. An anonymous donor has contributed \$30,000 for the construction trade programs and the advanced manufacturing mobile lab. The Patriot Players will be performing "Beauty and the Beast" July 19-21 and 25-28. Board members were invited to attend a free preview performance on July 18, and should contact Letitia Pulliam in the Foundation office to sign up.

Update Report on Athletic Activities

Brian Henderson reported that he will be beginning his sixth season as Athletic Director this fall, and feels more energized and motivated than ever. We already have over 200 student athletes for the upcoming year, not including baseball and Esports. Twenty-nine of these are international students. We are focusing on the health and longevity of student athletes, and will have a training room with equipment for athletes to use to promote this aspect of the program. Jacob Sowers, a former PHCC golfer, has recently signed to play at UVA Wise. Former student Randi Robertson has been appointed as the new volleyball coach. Coty Hearn will be the golf coach, and Blake Carter will be assistant golf coach. Former student Brandi Woods will be the assistant softball coach and will also work with in-game promotions and with the Student Athletes Advisory Council.

NJCAA has put out a new format, *NJCAA Connect*, which gives student athletes the opportunity to submit their own eligibility documents. Sue-Ann Ehmann, Jack Hanbury's administrative assistant, will also be helping to oversee this process to ensure that all documents are in order.

MISCELLANEOUS

Dr. John McCraw asked if there has been any progress toward establishing a program similar to SEED for Patrick County. Dr. Godwin said that, at this time, Patrick County is focused on expansion of PHCC programs into the 5000-square-foot former Food Lion building. Once that is done, we hope to be able to replicate something like SEED for Patrick County students.

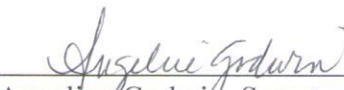
Dr. Godwin also shared that there will be a hearing on October 25 concerning the Physical Therapy Assistant program. At that time, PHCC will present its rebuttal to the denial of candidacy, and provide curricular elements that need to be addressed.

Gary Collins asked if PHCC is involved with the Commonwealth Center for Advanced Training (CCAT), which will provide training for companies in the commonwealth Crossing Business Centre. Rhonda Hodges said that PHCC is the official training partner for CCAT, and that discussions and preparations are underway.

Adjournment

The meeting adjourned at 1:10 p.m. The next meeting will be September 16, 2019.


Barry Helmstutler, Chair


Angeline Godwin, Secretary to the Board