

DANVILLE COMMUNITY COLLEGE
MEETING OF THE COLLEGE ADVISORY BOARD

TUESDAY, MAY 10, 2022
5:30 P.M. – WYATT BUILDING BOARD ROOM

MINUTES NO. 260

The two-hundred and sixtieth meeting of the Danville Community College Advisory Board was held on May 10, 2022, at 5:30 p.m. in the Wyatt Building Board Room.

I. OPENING

A. **CALL TO ORDER:** Mr. Carlyle Wimbish, Chair, called the meeting to order and asked that the roll be called.

B. **ROLL CALL**

Board Members Present: Ms. Sheila Baynes
Ms. Barbara Brown
Ms. Ann Cassada
Mr. Robert David
Mr. John Mead
Ms. Kathryn Roberts
Mr. Kevin Shotwell
Ms. Toshia Waller
Mr. Carlyle Wimbish

Also Present: Ms. Jennifer Wood, Administrative
Assistant to the Vice President of
Academic and Student Services

C. **PUBLIC COMMENT:** None

D. **EXECUTIVE SESSION**

At 5:31 p.m., Ms. Baynes made the following motion, seconded by Mr. Mead:

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MR. CHAIR, IN ACCORDANCE WITH SECTION 2.2-3711(A) (3) OF THE *CODE OF VIRGINIA*, I MOVE THAT THE DANVILLE COMMUNITY COLLEGE ADVISORY BOARD CONVENE IN CLOSED SESSION TO DISCUSS MATTERS RELATING TO THE PRESIDENTIAL POSITION.

ROLL CALL:

Shelia Baynes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Barbara Brown	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Ann Cassada	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Robert David	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Toshia Waller	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
John Mead	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kathryn Roberts	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kevin Shotwell	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Carlyle Wimbish	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

At 6:42 p.m., Ms. Baynes made the following motion, seconded by Mr. Mead:

MR. CHAIR, THE BOARD OF DANVILLE COMMUNITY COLLEGE HAS CONCLUDED ITS CLOSED SESSION AND IS HEREBY IN OPEN SESSION. WE WILL NOW TAKE A ROLL CALL VOTE THAT WILL BE INCLUDED IN THE MINUTES CERTIFYING THAT TO THE BEST OF EACH MEMBER'S KNOWLEDGE, ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS UNDER THE FREEDOM OF INFORMATION ACT AND ONLY SUCH PUBLIC BUSINESS MATTERS AS WERE IDENTIFIED IN THE MOTION BY WHICH THE CLOSED MEETING WAS CONVENED WERE HEARD, DISCUSSED, OR CONSIDERED IN THE MEETING BY THE COLLEGE BOARD.

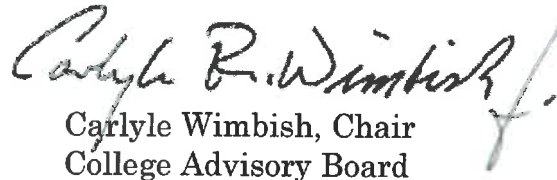
ROLL CALL:

Shelia Baynes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Barbara Brown	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Ann Cassada	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Robert David	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Toshia Waller	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
John Mead	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kathryn Roberts	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kevin Shotwell	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Carlyle Wimbish	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

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There being no further business, the meeting adjourned at 6:45 p.m.

Respectfully submitted,


Carlyle Wimbish, Chair
College Advisory Board