

# DRAFT

## DANVILLE COMMUNITY COLLEGE

### MEETING OF THE BOARD

MONDAY, APRIL 10, 2019

5:30 P.M. – Wyatt Building Board Room

### MINUTES NO. 248

The two-hundred and forty-eighth meeting of the Danville Community College Board was held on April 10, 2019, at 5:30 p.m. in the Wyatt Building Board Room.

#### I. OPENING

A. **CALL TO ORDER:** Mr. Chris Eastwood, 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  
Dr. Frank Grogan  
Mr. Chris Eastwood  
Mr. John Mead  
Ms. Kathryn Roberts  
Mr. Carlyle Wimbish

Board Members Absent: Mr. Ricky Hutcherson  
Mr. Telly Tucker

Also Present: Ms. Elizabeth Spainhour, DCC Educational  
Foundation Liaison to the DCC Board  
Ms. Connie Wann, Executive Assistant to  
the President/Recorder

C. **PUBLIC COMMENT:** None.

**II. EXECUTIVE SESSION—PRESIDENTIAL SEARCH**

At 5:35 p.m., Ms. Baynes made a motion, seconded by Mr. Wimbish, that

**MR. CHAIR, IN ACCORDANCE WITH SECTION 2.2-3711(A) (1) OF THE CODE OF VIRGINIA, I MOVE THAT THE BOARD CONVENE IN CLOSED SESSION TO DISCUSS MATTERS RELATING TO THE CURRENT PRESIDENTIAL SEARCH.**

**ROLL CALL:**

Shelia Baynes	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Barbara Brown	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Chris Eastwood, Chair	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Frank Grogan, III, DDS	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Richard C. Hutcherson, Jr. (absent)	<input 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
Telly Tucker ( <i>absent</i> )	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
Carlyle Wimbish	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

At 6:30 p.m., Ms. Baynes made a motion, seconded by Mr. Wimbish, that

**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
Chris Eastwood, Chair	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Frank Grogan, III, DDS	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Richard C. Hutcherson, Jr. (absent)	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
John Mead	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

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Kathryn Roberts	___X___	Yes	_____	No
Telly Tucker (absent)	_____	Yes	_____	No
Carlyle Wimbish	___X___	Yes	_____	No

### III. Election of Officers

- A. **Terms of Office:** Ms. Baynes, who is serving on the Nomination Committee to elect new officers, asked about the rotation. Ms. Wann explained the rotation noting that the positions rotate based on the three jurisdictions—Danville, Pittsylvania County, and Halifax County. Dr. Grogan asked if the current chair could be re-elected to serve another year. Ms. Wann advised that she would check the policy and add this topic to the next College Board meeting.
- B. **Motion to Adjourn:** A motion was made by Mr. Wimbish, seconded by Mr. Mead, that the meeting be adjourned. The motion passed unanimously.

The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Connie P. Wann  
Executive Assistant to the  
President/Notetaker