

DANVILLE COMMUNITY COLLEGE

CALLED MEETING OF THE BOARD

MONDAY, DECEMBER 17, 2018
5:30 P.M. - Wyatt Building Board Room

MINUTES NO. 245

The two-hundred and forty-fifth meeting of the Danville Community College Board was held on December 17, 2018, 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. **ROLLCALL**

Board Members Present: Ms. Sheila Baynes

Ms. Barbara Brown

Dr. Frank Grogan

Mr. Chris Eastwood

Mr. John Mead

Mr. Telly Tucker

Board Members Absent: Mr. Ricky Hutcherson

Mr. Matt Leonard

Mr. Carlyle Wimbish

Also Present :

Mr. Cory Potter, Director, Planning,
Effectiveness and Research

Mr. Bobby Roach, Public Relations and
Marketing

Ms. Elizabeth Spainhour, DCC Educational
Foundation Board Representative to
the College Board

Ms. Connie Wann, Executive Assistant to
the President/Presidential Search
Assistant

C. PUBLIC COMMENT: None.

II. PRESIDENT'S REPORT

A. INFORMATION ITEM

1. Work Session to Identify Top Priorities for New College

President: Mr. Eastwood noted that the President's job description taken from the *VCCS Policy Manual* and the President's current goals were attachments to the agenda for review by the Board. Mr. Cory Potter presented data from the collected anonymous responses from the survey that was disseminated via an email invitation, a link on the College's website, and social media, including LinkedIn and Facebook. The survey was open from November 19 through November 30 at 5:00 p.m.

III. EXECUTIVE SESSION: Presidential Search Initiatives

At 6:00 p.m., Ms. Brown made a motion, seconded by Ms. Baynes, 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"/> X_Yes	<input type="checkbox"/> No
Barbara Brown	<input checked="" type="checkbox"/> X_Yes	<input type="checkbox"/> No
Chris Eastwood, Chair	<input checked="" type="checkbox"/> X_Yes	<input type="checkbox"/> No
Frank Grogan, III, DDS	<input checked="" type="checkbox"/> X_Yes	<input type="checkbox"/> No
*Richard C. Hutcherson, Jr.	<input type="checkbox"/> Yes	<input type="checkbox"/> No
*Mat t Leonard	<input type="checkbox"/> Yes	<input type="checkbox"/> No
John Mead	<input checked="" type="checkbox"/> X_Yes	<input type="checkbox"/> No
Telly Tucker	<input checked="" type="checkbox"/> X_Yes	<input type="checkbox"/> No

Board Minutes, December 17, 2018

*Carlyle Wimbish

- - - Yes

No

*These Board members were absent from the meeting.

Board Minutes, December 17, 2018

At 6:40 p.m., Ms. Brown made a motion, seconded by Ms. Baynes, 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	_____	No
Barbara Brown	_ <input checked="" type="checkbox"/> _	Yes	_____	No
Chris Eastwood, Chair		Yes	_____	No
Frank Grogan, III, DDS	_ <input checked="" type="checkbox"/> _	Yes	_____	No
*Richard C. Hutcherson, Jr.		Yes	_____	No
*Matt Leonard		Yes	_____	No
John Mead	_ <input checked="" type="checkbox"/> _	Yes	_____	No
Telly Tucker	_ <input checked="" type="checkbox"/> _	Yes	_____	No
*Carlyle Wimbish		Yes	_____	No

There being no further business, a motion was made by Ms. Baynes, seconded by Mr. Mead, that the meeting be adjourned. The motion passed unanimously, and the meeting adjourned at 6:45 p.m.

nct prtJ

nn

Presidential Search Assistant

