DRAFT

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.

OPENING I.

CALL TO ORDER: Mr. Chris Eastwood, Chair, called the meeting Α. to order and asked that the roll be called.

ROLL CALL В.

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

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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	X Yes	No
Barbara Brown	X Yes	No
Chris Eastwood, Chair	X Yes	No
Frank Grogan, III, DDS	X Yes	No
*Richard C. Hutcherson, Jr.	Yes	No
*Matt Leonard	Yes	No
John Mead	X Yes	No
Telly Tucker	X Yes	No

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*Carlyle Wimbish	Yes No
*These Board members were abs	sent from the meeting.
At 6:40 p.m., Ms. Brown made that	e a motion, seconded by Ms. Baynes,
HAS CONCLUDED ITS CLOSOPEN SESSION. WE WILL IN WILL BE INCLUDED IN THE THE BEST OF EACH MEMBERS BUSINESS MATTERS LAWFORD REQUIREMENTS INFORMATION ACT AND OF MATTERS AS WERE IDENT THE CLOSED MEETING WAS	F DANVILLE COMMUNITY COLLEGE SED SESSION AND IS HEREBY IN NOW TAKE A ROLL CALL VOTE THAT E MINUTES CERTIFYING THAT TO ER'S KNOWLEDGE, ONLY PUBLIC FULLY EXEMPTED FROM OPEN S UNDER THE FREEDOM OF NLY SUCH PUBLIC BUSINESS IFIED IN THE MOTION BY WHICH AS CONVENED WERE HEARD, RED IN THE MEETING BY THE
ROLL CALL: Shelia Baynes Barbara Brown Chris Eastwood, Chair	XYesNoXYesNoXYesNo
Frank Grogan, III, DDS *Richard C. Hutcherson, c *Matt Leonard John Mead Telly Tucker *Carlyle Wimbish	XYesNoYesNoYesNoXYesNoXYesNoYesNo
	s, a motion was made by Ms. Baynes, meeting be adjourned. The motion passed adjourned at 6:45 p.m.
	Respectfully submitted,
	Connie Wann Presidential Search Assistant