

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.

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

