

DANVILLE COMMUNITY COLLEGE

MINUTES OF THE INAUGURAL COLLEGE BOARD RETREAT

Friday, January 24, 2020
8:00 A.M. – Campbell Stadium President’s Suite
Averett University

The Inaugural College Board Retreat was held on Friday, January 24, 2020, at Campbell Stadium President’s Suite.

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
Mr. John Mead
Ms. Kathryn Roberts
Mr. Carlyle Wimbish

Foundation Board Members Present:
Mr. Brooks Powell
Mr. Scott Batson

DCC Executive Cabinet Members Present:
Dr. Jacqueline Gill Powell,
President/Secretary
Mr. Shannon Hair, Vice President of
Institutional Advancement and
Development
Dr. Debra Holley, Vice President of
Academic and Student Services
Mr. Cory Potter, Director, Planning,
Effectiveness and Research
Mr. Jimmie Tickle, Assistant Vice President
of Workforce Services and Technical
Studies

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Mr. Charles Toothman, Vice President of
Financial and Administrative
Services

Ms. Connie Wann, Executive Assistant to
the President

C. **PUBLIC COMMENT:** None.

D. **ACTION ITEMS**

1. **Approval of Minutes of the November 19, 2019, Meeting;**
A motion was made by Ms. Baynes, seconded by Mr. Wimbish,
that:

**THE MINUTES OF THE NOVEMBER 19, 2019, MEETING
BE APPROVED AS PRESENTED.**

Board approval was unanimous.

II. BOARD RETREAT

III. ACTION ITEM

1. **Recommendation(s) for Honorary Degree (due to
President February 10, 2020):** Dr. Gill Powell asked
attendees to send her nominees for this honor.

There being no further business, the retreat adjourned at 3:00 p.m.

Respectfully submitted,

Jacqueline Gill Powell, Ed.D.
President and Secretary