

Eastern Shore Community College Board

Minutes

April 10, 2018

The Eastern Shore Community College Board met on Tuesday, April 10, 2018 at 5:30 pm in the Business Development and Workforce Training Center 130 conference room. The Board met prior to the 5:30 pm meeting in the WDS Great Hall for an information session; no action was taken. The informational update was given on the progress of the New Building and an ESCC promotional video was observed.

I. Call to Order

Chair, Jeff Holland, called the meeting to order at 6 pm.

Members present: Ted Lewis, Jeff Holland, Robie Marsh, Aaron Kane, Terry Ewell, Marianne Elebash, and Barbara Coady.

College staff present: Dr. Billy Greer, Thomas Johnson, Dan Lewis, Annette Edwards, Eve Belote, Judith Grier, and Roshell Brown.

II. Minutes of January 18, 2018 Meeting

Only seven members were in attendance and eight are needed for a quorum; therefore, no action could be taken. Board will meet again in May or June, after graduation, unless something urgent presents itself. Mr. Holland informed the Board that it was possible a meeting could be held on May 11, 2018, prior to the commencement ceremony if a quorum would be present.

III. Recognitions & Presentations

Dr. Greer announced that the latest recipient of the ESCC Shore Lights Award is Ms. Julie Elbers, Business Office, Grants Accountant. Dr. Greer described what the Shore Lights award entails and he personally thanked Julie for all that she does.

Dr. Greer then acknowledged Robin Rich-Coates for her many years of service. He indicated that Robin had dedicated a total of 40 years of service - 34 years at ESCC and six years in Accomack County Public Schools. Dr. Greer continued to highlight some of Robin's many achievements.

Robin introduced Jorge Morales, one of her exemplary students who received a Biochemistry Internship at Virginia Commonwealth University.

IV. Action Items

- A. **Approval of the 2018-2019 Board Meeting dates:** The Board meeting dates were informally approved.
- B. **Approval of the FY2019 President's Discretionary Budget:** No quorum; action deferred.
- C. **Approval of the FY2019 Student Activities Budget:** No quorum; action deferred.
- D. **Approval of the Revised Emergency Operations Plan:** No quorum; action deferred.

- E. **Associate of Applied Science in Technical Studies:** Proposed overview presented by Dr. Lewis who introduced his colleagues assisting him with the program, John Floyd (Principal Investigator) and Teresa Guy (Co-principal Investigator). Mr. Floyd gave some back history on how the program came about and how the content of the degree proposal was determined. Additional discussion was held on the degree proposal. Ms. Guy shared that the local schools in the counties play a role in providing students for the program through dual enrollment. Mr. Floyd answered additional questions from the Board. However, since there was not a quorum present, the approval of this degree was deferred.
- F. **Education Specialization:** Dr. Lewis shared information about the proposed Education Specialization degree. A question and answer session was held on the information. However, since there was not a quorum present, the approval of this specialization was deferred.

V. Information Items

- A. **Dean of Workforce Development:** Mr. Johnson reviewed workforce training being provided to Eastern Shore Rural Health. He has contacted several local businesses about participating in the annual ESCC Job Fair on April 11, 2018 and discussed some of the employers who would be present. In addition, he noted that 93 credentialed certificates have been awarded so far this year.
- B. **Commencement:** Ms. Brown reminded the Board that Commencement will take place on Friday, May 11, 2018, and Board members should arrive by 3:15 pm to robe for the event in room A46.
- C. **Coordinator of RPA:** Ms. Grier reminded the Board that SACS will be here September 18-20th and provided a handout in the packet about why accreditation is important.

VI. Closed Session – President’s Report

As there was not a quorum present, there was no closed session held.

There being no further business, the meeting was adjourned. Next scheduled meeting will be held on July 10, 2018. There will be a special called meeting in May for the purpose of approving the action items described in the April 10th meeting. That meeting will be called based on the availability of Board members’ schedules.

Prepared by:

Approved by:

Submitted by:

Roshell Brown & Suzanne Joyner
Stenographers

Jeff Holland
Chairman

Dr. Billy Greer, Jr.
Secretary