



**EASTERN SHORE COMMUNITY COLLEGE ADVISORY BOARD MEETING**

**July 14, 2020**

**WDS Great Hall**

**29316 Lankford Hwy. Melfa, VA 23410**

**5:00 pm – Meeting Start**

**AGENDA**

- 1. Call to Order** **Ted Lewis, Chair**
- 2. Minutes of January 14, 2020** **Previously Distributed**
- 3. Recognition of outgoing members** **Ted Lewis**
- 4. Introductions of new Advisory Board Members** **Ted Lewis**
- 5. Action item: Election of new Vice Chair** **Nomination Committee**
- 6. Academic, Student and Workforce Programs** **Dr. Tompkins**
  - a. Information Item: Online Catalog Demonstration
  - b. Information Item: Recruitment and Retention strategies
  - c. Information Item: Academic Reopening Plans
  - d. Information item: ESCC Enrollment Report
  - e. Information item: G3 Programs
  - f. Information item: Workforce Development Performance Statistics
  - g. Information item: RSVP Grant Program
  - h. Information Item: Fundamentals of Dental Assisting Update
- 7. Administration and Finance Report** **Eve Belote**
  - a. Information item: Campus reopening plans
  - b. Information item: Budget
- 8. Foundation Report** **Patty Kellam**
- 9. President's Report** **Dr. Shaeffer**
  - a. Information item: COVID 19 response
  - b. Information item: IT support for students and staff
  - c. Information/discussion item: Refresh Update
- 10. Action item: Evaluation of President** **Evaluation Committee**
- 11. Meeting Adjourned** **Ted Lewis**

## 12. Optional Tour of new building

### ESCC College Advisory Board Committees

**Evaluation Committee:** (Ray Wood, Charlie Walker, and Barbara Coady): conduct an evaluation of the President to be shared with College Board and Chancellor

**Advocacy Committee:** (Glenn Muhle, Willie Randall, Robie Marsh, and Barbara Coady): work in concert with the marketing committee of the ESCC Foundation to support community awareness of college and needs.

**Wallops Committee:** (Ted Lewis, Debbie Christie, Peter Bale, Scott Hall): serve as a resource of contacts for ESCC as it explores course and program offerings at Wallops and or Chincoteague areas.

**Manual Review Committee:** (not currently filled)

**Health Care Career Curriculum Committee:** (Peggy Bennett, Eve Belote, Dr. Betty Bibbins, Robert Bloxom, Scott Chandler, Jeanette Edwards, Richard Freeman, Sandra Hearn, Scott Hall, Kathy Lewis, Nicole Miller-Strauser, Kathy O'Keefe, Beth Perry, John Peterman, Mimi Sedjat, Patrick Tompkins): assist with health care curriculum needs that will help health care professionals on the Eastern Shore.

**Joint Workforce Committee:** (Scott Hall, Bill Payne, Glenn Muhle, Charlie Walker, Marianne Elebash): assist with identifying curriculums for the college in order to provide help for Eastern Shore students.

**Nomination Committee:** (Barbara Coady, Terry Ewell)