

Eastern Shore Community College Board Minutes

December 18, 2019

The Eastern Shore Community College Board met on December 18, 2019 at 4:00 pm in WDS conference room 130, at Eastern Shore Community College, 29300 Lankford Hwy., Melfa, VA 23410.

I. Call to Order

A quorum was present and the meeting was called to order by Chair, Ted Lewis at 5:00 pm.

Present College Board: Paul Bibbins, Barbara Coady, Terry Ewell, Aaron Kane, Ted Lewis, Robie Marsh, Glenn Muhle, Willie Randall, Jack Van Dame, Ray Wood.

Present ESCC Staff: Eve Belote, Bette Cornell, James Shaeffer, Patrick Tompkins.

Action Items

County Local Funds for Budget – Eve Belote provided handouts which consist of budget forms and the allocations for both local counties. Eve explained that the county local funds are generally presented to the College Advisory Board for approval at the October meeting, but noted that it was missed due to all the changes that occurred with the transition and the Assessment Team.

Eve Belote stated that she made the adjustments after looking at what the college had and what is being requested. Eve noted that the biggest increase was Professional Development which had to increase with the “reboot.”

After the Advisory Board members reviewed the budget forms, and after some discussion, the Advisory Board members agreed to approve the budget.

Motion was made by Barbara Coady, second by Willie Randall.

Willie Randall noted that going forward, the college needs to look at what we have now with all the changes in order to keep the college viable, go a little deeper to really look at expenses

Paul Bibbins suggested that Advisory Board members go with Dr. Shaeffer to present the county budget request.

Dr. Shaeffer was pleased that 10 members were available to attend today’s meeting.

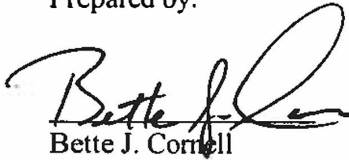
Dr. Shaeffer reported that the campus and new building will open on January 2, 2020 at 12 noon for employees only, after the final inspection is completed. Students can visit Student Services in the new building on January 6, 2020. Students will start classes in the new building on January 13, 2019.

Eve Belote informed the Advisory Board Members that the Conflict of Interest form will be sent to them in early January, and that it is a requirement that they complete and return.

The Advisory Board conducted no closed session.

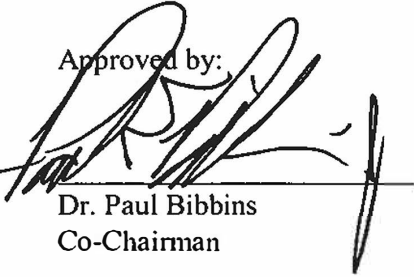
Meeting adjourned 4:40 pm.

Prepared by:



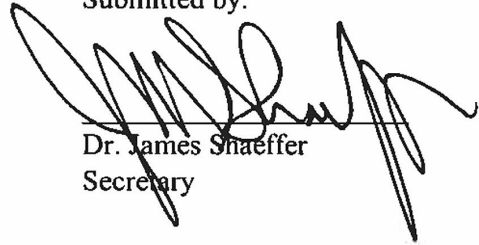
Bette J. Cornell
Recorder

Approved by:



Dr. Paul Bibbins
Co-Chairman

Submitted by:



Dr. James Shaeffer
Secretary