

**EASTERN SHORE COMMUNITY COLLEGE BOARD
MINUTES
APRIL 14, 2009**

The Eastern Shore Community College Board met on Tuesday, April 14, 2009 at 6:00 p.m. in ESCC's conference room.

I. Call to Order

Lloyd Kellam, chair, called the meeting to order.

Members present: Terry Bailey, Peggy Corbin, Richard Drury, Maury Enright, Gene Erb, Lynn Hines, Bill Jones, Lloyd Kellam, George Podelco, George Shrieves, Mary Walker and Marcie White. Guest present: Barbara Johnsen, State Board Liaison. College staff present: Cynthia Allen, Eve Belote, Monty Sullivan, Mary Anne Wells and Dick Wilt.

II. Minutes of January 13, 2009

Gene Erb made a motion to accept the minutes of the January 13, 2009 meeting as distributed, seconded by George Shrieves. Motion carried.

III. Action Items

A. College Board Meeting Dates for 2009-2010

Proposed College Board meeting dates for 2009-2010 were distributed. Motion was made by Mary Walker that the proposed college board meeting dates for 2009- 2010 be approved as presented, seconded by George Podelco. Motion carried.

B. Appointment of Executive Committee

Lloyd Kellam stated that the Eastern Shore Community College Board Executive Committee consisted of the Board Chair, Vice Chair and two board members. He presented the following to serve as the 2009-2010 Executive Committee: Lloyd Kellam, Terry Bailey, Maury Enright and Mary Walker. Motion was made by George Shrieves, seconded by Gene Erb that the 2009-2010 Executive Committee be approved as presented. Motion carried.

C. Curriculum Approval – Liberal Arts Associate of Arts & Sciences Degree

Dick Wilt explained that the proposed Liberal Arts with Social Science Option Associate of Arts & Sciences degree is designed to prepare graduates to transfer

to Virginia's senior institutions and take advantage of the Guaranteed Admissions Agreements already in place with many four year universities. Motion was made by Terry Bailey, seconded by Lynn Hines that the proposed curriculum in Liberal Arts Associate of Arts & Sciences degree be approved. Motion carried.

IV. Information Items

A. Southern Association of Colleges and Schools Update

Monty Sullivan gave an update on the status of our reaffirmation of accreditation. ESCC's responses to recommendations received from the SACS visiting committee were sent in March. Dr. Sullivan stated that he expects there to be a vote in mid-June by SACS and that ESCC will receive reaffirmation of accreditation.

B. Foundation Update

Eve Belote stated that the Foundation was currently in the process of putting together the annual golf tournament to be held at Baycreek on June 18, 2009. Also work has begun on securing a new design for the college website, and should be completed by the middle of June. Bricks are still available for purchase, cost is \$100.00 each. Eve expects to place the order for the bricks within the next few weeks.

C. Enrollment/Dual Enrollment Update

Dick Wilt distributed the enrollment report which showed Spring 2009 headcount up by 11.7% and FTE's up 10.1% and for the first time in the history of the college the Spring enrollment figures are higher than Fall enrollment figures. The enrollment report also included Fall 2008 and Spring 2009 dual enrollment headcount by school. Dick stated that some of the Northampton High School dual enrollment students are being transported to the Melfa campus for their classes.

Question was raised concerning the status of ESCC offering classes in the old Northampton County Middle School building in Machipongo, VA. Dr. Sullivan stated that discussions were being held concerning any cost that would be associated with using the facility. There are no plans to use the facility for summer classes at this time.

D. Business Development and Workforce Training Center

Cynthia Allen reported that the new building is open, some staff are located in offices and classes are being held there. The furniture for the conference room in the new building has been ordered and we plan to hold the July college board meeting in the new building.

Question was raised concerning the status of the eagle statue. Eve reported that the company providing the granite expect to have a new piece carved and put in place within the next six weeks.

E. Legislative Update

Monty Sullivan reported that in this General Assembly session the community college system came out better than expected. We were expecting a 10% cut but ended up about even with last year. He felt the General Assembly recognized the importance of community colleges in today's economy. Dr. Sullivan also announced that ESCC received a federal earmark in the amount of \$190,000 for our allied health programs.

F. Personnel Update

Cynthia Allen thanked College Board members for their participation in selecting a new president for ESCC. Dr. Linda Thomas-Glover will begin work on June 1, 2009. Cynthia announced that Becky DiPrimio has been hired as the Admissions Officer and Lori Smith has been hired as a career coach that will be working in the Accomack County Schools System. Both are graduates of Longwood University.

G. Commencement – May 15, 2009

Caps and gowns for this year's commencement ceremony were distributed. Commencement will be held in the Nandua High School gymnasium on Friday, May 15, 2009 at 7:00 p.m. College Board members are asked to arrive by 6:15 pm for robing.

H. Accomack County Local Funds Budget Request

Monty Sullivan updated everyone on the local funds budget request for Accomack County. In discussions with Steve Miner, Accomack County Administrator, concerning Accomack County's budget for next year it is expected that our request may be reduced by 3%. We should also expect in the next few weeks to be have similar conversations with Northampton County concerning our local funds budget request to them.

I. Presentation of Certificates

Lloyd Kellam presented certificates of appreciation for service to three Eastern Shore Community College Board members: Lynn Hines, George Podelco and George Shrieves. Each of these board members has served faithfully for eight years, and will be greatly missed.

There being no further business the meeting was adjourned. Next scheduled meeting will be held on Tuesday, July 14, 2009.

Prepared by:

Approved by:

Submitted by:

Mary Anne Wells
Stenographer

Lloyd Kellam
Chairman

Monty Sullivan
Secretary