

Eastern Shore Community College Board

Minutes

July 11, 2017

The Eastern Shore Community College Board met on Tuesday, July 11, 2017 at 5:30 pm in the Business Workforce Services Building's 130 Conference Room. Prior to that meeting the Board met for a Work Session at 5:00 pm in the 150 Conference room for a Workforce Development Services update. No action was taken at this work session.

I. Call to Order

Chairman, Jeff Holland, called the meeting to order. He welcomed everyone and thanked them for their attendance.

Members present: Paul Bibbins Jr., Barbara Coady, Terry Ewell, Dee Fitch, Jeff Holland, Aaron Kane, Ted Lewis, Robie Marsh, Glenn Muhle, Bill Payne, Willie Randall, and Jack Van Dame.

College staff present: Eve Belote, Dr. Kimberly Britt, Roshell Brown, Annette Edwards, Dr. Linda Glover, Thomas Johnson, and Janet Justis.

Guest: Bonnie Nordstrom

II. Recognitions & Presentations

Dr. Linda Thomas-Glover presented this quarter's Shore Lights Award to Bonnie Nordstrom. Dr. Glover informed the Board that Bonnie is an adjunct instructor for the Practical Nursing program and hourly employee with the Allied Health Skills Lab.

Dr. Glover shared a few excerpts from the nomination form submitted for Bonnie that aided in her selection. Bonnie thanked the Board and all that were present. She expressed gratitude and stated that she has found her nomination experience to be both wonderful and humbling. Bonnie shared that she was very pleased by the wonderful outpouring of recognition and congratulatory responses posted on Facebook in response to her recent nomination.

Janet Justis informed the Board that Charlie Killmon, an ESCC Learning Resource Center (LRC) employee, had retired effective July 1, 2017.

Annette Edward announced Dave Hawes, an ESCC Building and Grounds employee, retired effective July 1, 2017.

Approval of the College Board Policy and Procedures Manual

The Board discussed the recommended edits brought forth by the College Board Policies and Procedures Manual Committee. Board Chair Holland then asked anyone if they had any additional discussion or questions regarding the manual, being none the changes were unanimously approved pending edits. Motion carried.

V. Information Items – President’s Report

Dr. Glover thanked the members of the board for the outpouring of support that was given to her during the recent loss of her father. Dr. Glover announced that ESCC has hired Thomas Johnson, also known as TJ, as the new Workforce Development Dean. She asked Thomas to share a little about himself with the Board. She then conveyed the following information:

Graduation: May 12; Speaker Amy Davis; Preliminary data shows ESCC awarded 100 credit degrees and certificates as we did in 2015/16. Thank you all for attending and supporting our students and their families.

House Resolution 431: Dr. Glover shared the Freedom of Speech Resolution for Higher Ed Institutions as approved by the House in HR 431 in response to the request of G. Paul Nardo, Clerk of the House & Keeper of the Rolls of the Commonwealth that the chief executive officer of each public institution of higher education in the Commonwealth, disseminate copies of this resolution to the governing boards of their respective institutions so that they may be apprised of the sense of the Virginia House of Delegates in this matter.

Upcoming Chancellor’s Retreat: This year’s annual Chancellor’s Retreat, which occurs on October 11-12, will be held at The Founder’s Inn in Virginia Beach, VA as we explore the challenges and opportunities our community colleges will help Virginia face as we move forward. We will send out email notification – please let Roshell know if you desire to attend; Reservations need to be made ASAP for rooms. Speakers: **Chancellor**; **Tom Sugar** president of Complete College America; **Dr. Steven R. Staples** Virginia’s 24th superintendent of public instruction; **Tressie McMillan Cottom**, Ph.D. is an assistant professor of sociology at Virginia Commonwealth University and faculty associate with Harvard University’s Berkman Klein Center for Internet & Society who has focused her research on higher education, work and technological change in the new economy; **Dr. Karen A. Stout**, president and CEO of Achieving the Dream, Inc., (ATD); focus on new efforts around scaling advising redesign (iPASS), developing zero textbook degree using open education resources (OER), designing non-cognitive wrap around support systems (Working Student Success Network), and placing teaching and learning at the center of institutional change efforts; and **Mark Musick**, president emeritus of the Southern Regional Education Board (SREB).

Director of Development Report

Eve Belote decided to forego her report in observance of the GED graduation that is slated to take place at 7:00 pm this evening in the Great Hall.

Board Committee Reports

Being that there were no Board Committee Reports, board member Willie Randall asked for an update on the progress of the new facility. A brief discussion was held on the topic by the board and staff. Chairman Holland asked if anyone had any additional questions or concerns about the information given in the update. It was decided that Staff will provide an email update to the board on the procurement and award as the information becomes available.

There being no further business, the meeting was adjourned. The next scheduled meeting will be held in October at a date determined by responses to the pending doodle poll.

Prepared by:

Approved by:

Submitted by:

 

Roshell Brown
Stenographer

Ted Lewis
Vice-Chairman



Linda Thomas-Glover
Secretary