

**Eastern Shore Community College Board**  
**Minutes**  
**July 8, 2015**

The Eastern Shore Community College Board met on Wednesday July 8, 2015 at 6:00 pm in the Business Development and Workforce Training Center conference room.

**I. Call to Order**

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

Members present: Barbara Coady, Richard Drury, Terry Ewell, Joyce Falkingburg, Jeff Holland, Aaron Kane, Lloyd Kellam, Lisa Lewis, Ted Lewis, Glenn Muhle, Bill Payne, Jack Van Dame.

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

**II. Recognitions & Presentations**

Dr. Linda Thomas-Glover presented the March Shore Lights Award to Tina Stratton-Taylor. Dr. Glover thanked Tina for her excellent service as a WIA Case Manager for Workforce Development at ESCC.

Dr. Glover also took the opportunity to introduce the Members of the Board to the new VP of Academic and Student Affairs, Dr. Kimberly Britt.

**III. Minutes of April 23, 2015 Meeting**

Motion made by Bill Payne, seconded by Jeff Holland, that the minutes of the April 14, 2015, meeting be approved as distributed. Motion carried.

**IV. Board Appointments**

Accomack County – TBD

Northampton County – Reappointment- Jeffery Holland & Bill Payne

## **V. Action Items**

### **A. Approval of Change in Board Meeting Date (Oct Meeting)**

Dr. Glover asked the board that an alternative October Board meeting date be considered since the Chancellor's Retreat has been slated during the regularly scheduled Second Tuesday. Board members requested that a doodle poll be sent out so that they may look at all the meeting date options available.

### **B. Approval of Advisory Committee Membership for 2015-16**

The Board Members were presented with the updated Advisory Committee Membership list for approval. A few personnel changes were noted due to retirements in the WDS listing. With those corrections, the document was approved as presented.

### **C. Approval of Strategic Plan for 2015-2021**

Judith Grier presented the 2015-2016 Strategic Plan for approval. Motion was made by Board Vice Chair Richard Drury for approval of the Strategic Plan 2015-2021, seconded by Joyce Falkinburg. Motion carried.

## **VI. Information Items**

### **A. President's Report**

Dr. Linda Thomas-Glover conducted a PowerPoint presentation of her report for the Boards which highlighted recent accomplishments, recognitions and upcoming events to include ESCC's participation in the recent WFF 75<sup>th</sup> Anniversary, status of Dual Enrollment with local K-12 systems, the organizational changes to the WDS with the resignation of Dean Swain and the upcoming visit to the White House to discuss the President's plan for tuition-free Community College.

### **B. Director of Development Report**

Eve Belote provided a video presentation. Before the presentation she took time to share that the Perkins Grant helped to make it possible for several non-traditional students to attend classes here at ESCC. Eve explained that this grant was designed to help a different type of non-traditional student. The Perkins Grant has enabled males to go into traditionally female dominated fields such as nursing; and has also allowed

females to go into what was once dominated by males; - Industrial Maintenance and Technology.

The Board Members expressed their delight in the video that was produced. They were very happy with the results, friendliness of the students in the video, and the wording and tone used.

Board Chairman Jeff Holland asked about the avenues in which Mrs. Belote planned to use to broadcast the video. Mrs. Belote stated several formats will be utilized including ESCC's website, ESCC's Facebook page, High School visitations, and YouTube to name a few.

Jeff Holland also inquired as to how the ESCC Golf Tournament went. Mrs. Belote stated that it was a successful event.

#### **C. Dean of Learning Resources Center Report**

Janet Justis reported that currently staff were updating software and weeding book collections during the summer semester.

Janet reported that as well as being in charge of the Learning Resource Center she was also the Title IX Coordinator. She explained that a part of her duties as the Title IX Coordinator included making sure that ESCC is taking the necessary steps to ensure its students are safe and secure.

#### **D. Academic and Student Affairs Report**

Dr. Kimberly Britt further introduced herself to the Board. She gave them a quick synopsis of her work background and experience. She expressed the pleasure she felt to be a part of the ESCC team and shared a few of the goals that she plans to work toward.

Dr. Britt discussed her attendance at of the June 25<sup>th</sup> Rocket launch at NASA Wallops Flight Facility, Colorado Space Flight Consortium, and Student Services. She also provided an updated Enrollment Report.

### E. Board Committee Reports

Dr. Glover spoke on behalf of Dee Fitch (in his absence) and the Advocacy Committee. She informed everyone that she had the opportunity to speak to Dodd Obenshain of ANEC Electric Cooperative about having an article in the Cooperative magazine about ESCC to highlight the new facility.


Eve Belote followed up Dr. Glover's statement that a story we will begin to work with ANEC as early as September of 2015 and that the actual story could be published as early as January 2016.

Board Chairman Jeff Holland gave kudos to everyone who participated and or helped to orchestrate another successful ESCC Spring Commencement Ceremony.

Lastly, Annette Edwards reported on developments on the new building. She stated that there were no significant updates. She did however inform the Board that a meeting with RRMM was slated for the next day and invited the Board Members to attend. Jeff Holland requested Mrs. Edwards to give an update at the upcoming October meeting.

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

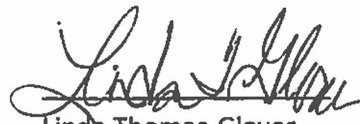
Prepared by:

  
Roshell Brown  
Stenographer

Approved by:

  
Jeff Holland  
Chairman

Submitted by:

  
Linda Thomas-Glover  
Secretary