New River Community College Board (Region 10) Meeting Number Three Hundred Forty-Six

MINUTES

December 2, 2019

Meeting number three hundred forty-six of the New River Community College Board was held on Monday, December 2, 2019, in Edwards Hall on the NRCC campus.

BOARD MEMBERS PRESENT

Mr. Onassis Burress (City of Radford)

Mr. Richard Chidester (Giles County)

Dr. Peggy Dewald-Link (Floyd County) and Mr. Jim Link

Mr. Steven Harvey (City of Radford)

Ms. Jessica Littlejohn (Montgomery County)

Mr. Michael Patton (Floyd County) and Mrs. Janice Yearout-Patton

Mrs. Bobbie Potter (Montgomery County)

Mr. Jonathan Sweet (Pulaski County)

Mr. James Wheeler (Giles County) and Mrs. Sue Wheeler

BOARD MEMBER ABSENT

Mr. Benny Keister (Pulaski County)

Mr. Jim Loux (Pulaski County)

Dr. Sharon Scott (Montgomery County)

STAFF MEMBERS PRESENT

Dr. Peter Anderson, Vice President for Instruction and Student Services

Mrs. Debra Bond, Dean of Business and Technologies

Ms. Angela Covey, Executive Director of NRCC Educational Foundation

Dr. Patricia B. Huber, President, and Mr. Peter Huber

Dr. Deborah Kennedy, Dean of Student Services

Mrs. Kathy T. Ridpath, Administrative Assistant for the President's Office

Dr. Mark C. Rowh, Vice President for Workforce Development and External Relations

Dr. Fritz M. Streff, Director of Institutional Effectiveness and Research, and Mrs. Fran Streff

Mrs. Lynn Taylor, Administrative Assistant Vice President's Office

Mrs. Erika Tolbert, NRCC Educational Foundation

Mrs. Sarah Tolbert-Hurysz, Dean of Arts and Sciences

Mr. John L. Van Hemert, Vice President for Finance and Technology, and Mrs. Iva Jean Van Hemert

SPECIAL GUESTS

Mr. Ed Lawhorn - NRCC Educational Foundation Board Chair, and Mrs. Karen Lawhorn

Ms. Candy Mady – NRCC 2019 Retiree

Mrs. Pam Hanks

Mr. Keaton Hanks

AGENDA ITEMS

1. Call to Order

Mr. Steven Harvey, Chair, called the meeting to order at 7:00 pm. A quorum was present and due notice had been mailed and published.

2. Welcome and Introductions

Mr. Harvey welcomed Mr. Ed Lawhorn, NRCC Educational Foundation Board Chair, the NRCC 2019 retirees, and everyone else attending.

Mr. Harvey referred to a Memorandum of Updates (attached) that was previously disemminated. No questions were posed on the updates. Updates included:

- General updates
- Enrollment
- New River Bridge to Radford University
- Fast Forward: Apartment Maintenance Technician
- VCCS Legislative Agenda for 2020
- Governor's G3 Plan
- Foundation Update

3. Agenda for Approval

The agenda was approved, by consensus, as distributed.

4. Minutes for Approval

The minutes of meeting number three hundred forty-five, held on Monday, September 9, 2019, were approved as distributed.

5. Instruction and Student Services Report

New and Revised Programs

After a discussion of the process of curriculum changes, Dr. Anderson reported that the Curriculum and Instruction Committee met earlier in the evening to discuss the revisions for 2020-2021. On behalf of the committee, Mr. Jim Wheeler recommended approval of the changes as presented. The motion carried by unanimous vote.

6. Recognitions

2019 Retirees

Five college employees retired in 2019: Mr. Gary Bryant, Mr. Luther (Jackie) Clyburn, Jr., Dr. Amy Hall, Ms. Candace (Candy) Mady and Ms. Alisa Mercer.

Mr. Harvey presented resolutions to the retiree attending. Mr. Bryant, Mr. Clyburn, Dr. Hall and Ms. Mercer were unable to attend; therefore, another appropriate venue will be used to present their resolutions.

Dr. Huber expressed gratitude to the Board for their support of the college mission and presented them with gifts of appreciation.

There being no further business, the meeting was adjourned at 8:15 p.m. The next regular meeting of the New River Community College Board is scheduled for Monday, March 2, 2020, at NRCC in Dublin.

Respectfully submitted,

Digitally signed by Steve Harvey

Date: 2020.06.03 13:32:33 -04'00'

Mr. Steven Harvey, Chair

Dr. Patricia B. Huber, Secretary

Patricia B. Huber