

PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

Board Meeting No. 274

January 9, 2019

Meeting number two hundred seventy-four of the Piedmont Virginia Community College Board was held Wednesday, January 9, 2019, in the W. A. Pace Jr. Board Room.

Present

Stephen Davis	Janet Morrow
Pam Baker DeGuzman	Sean Moynihan
Bruce Dotson	Fred Richardson
Frank Gallo	Lola Richardson
Robert Hodous	Joseph Scruggs
Alfreda Morris	

Absent

Chinta Gaston
Thomas Proulx

Others

Frank Friedman, President
Pat Buck, Assistant to the President & Special Projects Coordinator
John Donnelly, Vice President for Instruction & Student Services
Sue Haas, Chief Information Officer
Shawn Anderson, Co-President, PASS
Jolene Hamm, Director of Institutional Research, Planning & Institutional Effectiveness
Kim McManus, Vice President for Finance & Administrative Services
Valerie Palamountain, Dean of Workforce Services
Harry Stillerman, Vice President for Institutional Advancement & Development
Bruce Vlk, Director of Marketing & Media Relations
Nicole Winkler, Faculty Senate Co-Chair

Welcome and Call to Order

Mr. Hodous welcomed those present and called the meeting to order at 4 p.m.

Approval of Minutes

The proceedings of the November 7, 2018 meeting were unanimously approved on a motion by Mr. Davis and seconded by Ms. Morrow.

Public Comment

None

President's Report

Dr. Friedman provided updates on the following:

The process of preparing for the Reaffirmation of Accreditation is in full swing. Compliance certification will be submitted before March 1 and the first review of it is conducted off-site April 23-26 by a committee of peers. They will review our response to 72 standards and will notify us if we haven't proven our case; if it is necessary to do so, a focus report is prepared by the College to better demonstrate the case. The focus report is due September 1 as is the Quality Enhancement Plan. PVCC's QEP team is working on that plan which focuses on civic engagement. The onsite team will be here October 14-17; Board members are asked to add those dates to their calendars as the visiting committee may want to meet with some or all Board members. The Southern Association of Colleges and Schools Commission on Colleges meets June 2020 and reviews several institutions' submitted certifications and issues a final determination of reaffirmation of accreditation. This is a 10-year certification, but there is also a five-year interim report.

We are pleased that the architect selected for the Advanced Technology Center (ATC) is VMDO, a local company. Planning is going very well with a focus on determining what goes in the 45,000 sq. ft. space, about two-thirds of which is useable space. The building has three main purposes: 1) a student commons/student center that includes 3,000 sq. ft. that can be partitioned into spaces; it may be possible to rent out space; food services will relocate there; 2) a one-stop onboarding space for student services such as advising and financial aid; and 3) technology programs for advanced manufacturing and cybersecurity. It has a three-story atrium entranceway, entered from a parking lot behind the building or walking in from College Drive, making both entries serve as front doors into the hub with a reception area. The pedestrian entrance is directly across College Drive from the flag poles. A small task force brainstormed ideas for the approximate 10,000 sq. ft. vacated space in the main building and we hope to utilize the services of VMDO to help plan the renovations. Renovation money is not in hand but a request has been submitted for state capital outlay. The Foundation Board has been discussing whether to roll funding into a campaign for both the ATC and the main building. Drawings for the ATC should be available this summer or early fall. Request for funding goes to the General Assembly next year.

The 2019 45-day short session of the General Assembly convened today. This is the second year of the budget but the big issue is how much revenue does the State have to distribute in the budget due to the federal tax code and its implications. If the General Assembly doesn't take action, we'll all pay more. The Governor has proposed spending all that revenue. Budget highlights include \$5.5 million to hire additional career advisors (about 3 for PVCC); an increase of \$4 million for FastForward programs; increase in financial aid for students; compensation increases of 2% in June for faculty and staff and a merit-based increase for eligible staff; the Governor proposed a 1% bonus for faculty and staff effective December 1 and no increase in health premiums.

The Governor is interested in workforce development and getting skills for jobs (G3 - get skills, get a job, give back). He has made available \$5 million in grants capacity building in workforce programs and we have applied for funding. A year from now there will be a major funding proposal from the Governor to make all those programs tuition free.

The College was notified yesterday that Charlie Huffman, Professor of Psychology, passed away. His dean is working with the family to get details. Mr. Gallo inquired if it would be appropriate for the Board to formally express its sympathy. As soon as details are released by the family, they will be sent to the Board. Faculty are planning a service on campus.

College Updates

Dr. Donnelly

- Classes started Monday and all went smoothly.
- A new student finance resource center has been started which complements existing support to students. It is a holistic approach to taking care of students. Amanda Key (formerly with the Community and Self-Sufficiency division) has been hired to run the program. The program will be launched in early February.
- A seven-week summer session will be added this summer. The mid-June to August session may help recent high school graduates and could help enrollment.
- Faculty searches are being advertised for faculty in nursing, chemistry, and emergency medical services; two dean positions also will be advertised for Student Services and Business, Math and Technologies.
- We will soon be welcoming student and faculty exchange partners from Otto Krause Technical School in Buenos Aires; this is the sixth year of the exchange partnership.
- Albemarle County has expressed some interest in the early college program, perhaps held at Monticello High School as a magnet location for all their schools.
- Thirty scholarships have been funded for the prison program at the Fluvanna Correctional Center for Women.
- Of the 2018 graduates from the Radiology program, 100% were licensed on their first state examination and all got jobs within three months of graduation.
- One of our cybersecurity students recently placed in the top 75 at a nationwide cybersecurity competition against nearly 5,000 university and community college students. The student also placed second nationwide in the Open Source Intelligence section and eighth in the Cryptography section.

Mr. Stillerman

- In 2018, the Educational Foundation received gifts and contributions of \$2,159,756 (16.9 % increase); there were 521 total donors (34.54 % increase); 215 first-time donors; and PVCC employees made gifts and commitments totaling \$20,779. The breakdown of giving was \$1,538,909 (262 donors) for program support; \$175,766 (326 donors) for unrestricted and \$445,102 (174 donors) for scholarships.
- Giving highlights include a \$1.35 million matching gift from the D. N. Batten Foundation in support of Network2Work; established 4 new endowed scholarships; established Prison Education Tuition Assistance Fund for students at FCCW and BCC; PVCC employees and students helped make PVCC's first official Giving Tuesday a success; and more than \$8,500 was raised in support of student success initiatives.
- The Foundation Board elected 4 new directors for terms of 2019 to 2021: Rob Brooks, Whit Broome, Alison DeTuncq, and Joe Raichel.
- The Foundation is currently accepting applications for scholarships until March 1. Awards totaling \$350,000-375,000 will be made in April and May.
- The Foundation approved a budget of \$55,000 for teaching and learning grants for faculty and staff in 2019. Applications are currently being accepted and awards will be made in March.
- The Foundation approved \$10,000 to support travel abroad scholarships for students in 2019. Currently PVCC sponsored trips are planned for England, France, and Europe.
- A call has gone out for nominations for the College Board Service Award; the Community Relations Committee will bring a recommendation to the full Board at its next meeting. This award is funded solely by College Board members and we are grateful for the contributions for this award.

Ms. Haas

- Login procedures are being changed for labs/classrooms. All students will login with their student accounts.
- A new hybrid phone change will begin next week. It will be a transparent change for users as all changes are behind the scenes.

Dr. Hamm

- The student satisfaction survey closed in December and will be published internally after it is approved by President's Staff. The total number of students who completed the survey is 725.
- SACSCOC reaffirmation is still underway; we are in our final stages of writing.

Mr. McManus

- His department continues to prepare the buildings for the start of the semester.
- All localities have received the budget requests and the ATC funding request.
- We are hosting a Shared Services training event on campus to help ease frustration on execution of procurement, accounts payable, and travel.
- Chris Wyatt has resigned as chief of police; Joe Hood will serve as interim while the search is ongoing.

Real Estate Foundation Resolution – Conveyance of Land Parcel for Development

Mr. McManus reported that no proposals were submitted for the Request for Proposals. Based on research, the reason is likely that 50 years does not fit business models or that 99 year leases are required by HUD. The Foundation passed a resolution in support of extending the lease offer from 50 to 99 years and/or allows the sale of the property. An edited version of that resolution was reviewed and discussed regarding the sale of the property, resulting in a motion to amend the Foundation's resolution to strike the language regarding sale of the property. That change is reflected by strikethrough in the proposed resolution below. The amended resolution was approved on a 4-3 vote, 1 abstention.

Whereas, Piedmont Virginia Community College desires to convey a certain parcel of idle campus land to the PVCC Real Estate Foundation for the purpose of seeking future development of said land by others to facilitate revenue to support the college and in particular the construction and operation of the Advanced Technology Center and;

Whereas, the results of a public Request for Proposals and subsequent research demonstrated that there is not a market of developers willing to participate in the requested term of a fifty (50) year lease;

Therefore, the PVCC College Board does resolve to recommend to the State Board for Community Colleges for the purpose of developing the parcel and receiving fair market revenue for such;

That the State Board for Community Colleges approve and permit a development plan with a lease term of ninety-nine (99) years. ~~and/or that the SBCC approve and permit the sale of aforementioned parcel.~~

Program Highlight: G3 Challenge Grants and FastForward Workforce Credential Grants

Due to time constraints, this program highlight will be presented at the March College Board meeting.

Chair's Report

Next College Board Meeting. The next meeting of the College Board is at 4 p.m. on Wednesday, March 6, 2019, in the W. A. Pace Jr. Board Room.

Information Items

The following information item was provided: College Board Calendar.

Adjournment


The meeting was adjourned at 5 p.m.

Respectfully submitted,



Frank Friedman
President and Secretary to the Board

APPROVAL



Robert P. Hodous
Chair