New River Community College Board (Region 10) New College Board Member Meeting

MINUTES

August 26, 2020

A New Board Member meeting was held for two of the newly appointed members of the New River Community College Board on Wednesday, August 26, via Zoom videoconferencing (due to COVID-19 pandemic).

BOARD MEMBERS PRESENT

Mr. Steven Harvey – College Board Chair (Radford City)

Mr. Christopher Calfee (Radford City)

Mr. Craig Chancellor (Floyd County)

STAFF MEMBERS PRESENT

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

Ms. Angie F. Covey, Executive Director NRCC Educational Foundation

Dr. Patricia Huber, President

Mrs. Kathy T. Ridpath, Administrative Assistant, 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

Mr. John Van Hemert, Vice President for Finance and Technology

AGENDA ITEMS

1. Call to Order

Mr. Steven Harvey, Chair, called the meeting to order at 10:00 a.m. via Zoom.

2. Welcome and Introductions

Mr. Harvey and Dr. Pat Huber welcomed everyone in attendance and introductions were made. Dr. Huber gave a brief overview of the organizational structure of the college.

3. Overview of Local College Board

Mr. Harvey gave an overview of the Virginia Community College System and New River Community College. He discussed the duties and responsibilities of the local board. He also provided information on the conflict of interest regulations.

4. General Information about the College

Dr. Fritz Streff provided information on the demographics of the college that included a report on enrollment.

Dr. Anderson provided information on the following:

- Curriculum
- Online Learning
- Dual Enrollment
- Student Services
- Student Success Initiatives
- Relationships with Public Schools
- Articulation Agreements with Four-Year Institutions

Dr. Mark Rowh provided information on the accreditation process with the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) and gave an update on the college's recent reaffirmation of accreditation. Dr. Rowh also provided information on Workforce Development initiatives, including Transitional Programs.

Ms. Angie Covey reported on the Educational Foundation. She also provided information on the Access to Community College Education (ACCE) program.

Mr. Van Hemert discussed the college budget, including information on allocations from the VCCS and the local funds process. He led a brief discussion on the strategic planning and budgeting process.

A meeting with the two additional new Board members is scheduled for September 1 via Zoom. The next regular meeting of the New River Community College Board is scheduled for Monday, September 14, 2020, via Zoom videoconference.

There being no further business, the meeting was adjourned at 12:00 p.m.

Respectfully submitted,

Digitally signed by

Steve Harvey Date: 2020.08.28

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Mr. Steven Harvey, College Board Chair

Vatricia B. Stuhn

Dr. Patricia B Huber, President