

Approved by Board September 20, 2021

**PATRICK HENRY COMMUNITY COLLEGE
Special Called College Board Meeting
12:00 p.m.—May 19, 2021**

Minutes

The Patrick Henry Community College Board held a special called meeting at 12:00 p.m. on Wednesday, May 19, 2021, via Zoom, with Ms. Janet Copenhaver, Chair, presiding.

Due to the current situation with the COVID-19 virus, the meeting was via Zoom in accordance with § 2.2-3708.2 of the Code of Virginia and Chapter 1283 of the 2020 Acts of Assembly.

Janet Copenhaver, Chair, called the meeting to order at 12:00 p.m.

Attendance was checked by roll call.

ROLL CALL and Confirmation of Quorum

Board Members by Roll Call		
Present	Janet	Copenhaver, Chair
Present	Dr. Denny	Casey, Vice Chair
Present	Gary	Collins
Present	Paul	Geib
Present	Robert	Haley
Present	Monica	Hatchett
Present	Roger	Hayden

Present	Barry	Helmstutler
Present	George	Hippisley
Present	Dr. Shana	LeGrant
Present	Dr. John	McCraw
Present	Wayne	Moore
Absent	Bill	O'Brien
Present	Robert	Vogler
Present	Wren	Williams

College Staff present

Sue Ann Ehmann
Jason Mabry
Kevin Hairston

Others Present

Malinda Carter

Statement Regarding Attendance Through Electronic Means – Read by Janet Copenhaver

This meeting of the Patrick Henry Community College Board of Directors is being held through electronic means due to the COVID-19 pandemic in accordance with Section 4-

0.01(g) of Chapter 1289 of the 2020 Acts of the Virginia General Assembly. Members attending are using Zoom as the electronic platform for this meeting.

Closed Session

Motion #1 to Convene in Closed Session

Janet Copenhaver, Chair, called for a motion to convene in Closed session.

Dr. Denny Casey, Vice Chair, made the following motion:

I move that the Patrick Henry Community College Board of Directors convene in closed session, pursuant to Section 2.2-3711, Section A, Sub-sections 1 and 4, of the Code of Virginia, as amended, for the purpose of interviewing a finalist for the position of president of Patrick Henry Community College.

Dr. John McCraw seconded the motion. The motion passed unanimously by roll call vote.

Board Members' Vote by Roll Call		
Yes	Janet	Copenhaver
Yes	Dr. Dennis	Casey
Yes	Gary	Collins
Yes	Paul	Geib
Yes	Robert	Haley
Yes	Monica	Hatchett
Yes	Roger	Hayden

Yes	Barry	Helmstutler
Yes	George	Hippisley
Yes	Dr. Shana	LeGrant
Yes	Dr. John	McCraw
Yes	Wayne	Moore
Absent	Bill	O'Brien
Yes	Robert	Vogler
Yes	Wren	Williams

ATTENDANCE NOTES: *The following staff members exited the meeting: Sue Ann Ehmman, Jason Mabry, and Kevin Hairston.*

Motion #2 to Reconvene in Open Session

Ms. Janet Copenhaver, Chair, called for a motion to reconvene in Open session.

Dr. Denny Casey, Vice Chair, made the motion to reconvene in Open Session.

Dr. John McCraw seconded the motion. The motion passed by roll call vote.

Closed Session documentation included as (Exhibit A).

Open Session

Ms. Janet Copenhaver, Chair, called the Reconvened Open meeting to order at 6:40 p.m.

Attendance was checked by roll call.

ROLL CALL and Confirmation of Quorum

Board Members by Roll Call		
Present	Janet	Copenhaver, Chair
Present	Dr. Denny	Casey, Vice Chair
Present	Gary	Collins
Present	Paul	Geib
Present	Robert	Haley
Present	Monica	Hatchett
Present	Roger	Hayden

Present	Barry	Helmstutler
Present	George	Hippisley
Present	Dr. Shana	LeGrant
Present	Dr. John	McCraw
Present	Wayne	Moore
Absent	Bill	O'Brien
Present	Robert	Vogler
Present	Wren	Williams

Motion #3 to Certify the Closed Session

Ms. Janet Copenhaver, Chair, called for a motion to certify the Closed session.

Dr. Denny Casey, Vice Chair, made the following motion:

WHEREAS, the members of the Board of the Patrick Henry Community College, Martinsville, Virginia have convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712.D. of the Code of Virginia requires a certification by this Board that such closed session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Board reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board.

Mr. Barry Helmstutler seconded the motion. The motion passed by roll call vote.

Board Members' Vote by Roll Call		
Yes	Janet	Copenhaver
Yes	Dr. Dennis	Casey
Yes	Gary	Collins
Yes	Paul	Geib
Yes	Robert	Haley
Absent	Monica	Hatchett
Yes	Roger	Hayden

Yes	Barry	Helmstutler
Yes	George	Hippisley
Yes	Dr. Shana	LeGrant
Yes	Dr. John	McCraw
Yes	Wayne	Moore
Absent	Bill	O'Brien
Yes	Robert	Vogler
Yes	Wren	Williams

ATTENDANCE NOTES: The following staff members returned to the meeting after the Closed Session: Sue Ann Ehmann, Jason Mabry, and Kevin Hairston.

Adjournment

Janet Copenhaver, Chair, adjourned the meeting at 1:01 pm.

Link to recording of Open meeting:

https://vccs.zoom.us/rec/play/gk0mAKuldRJB3Bg5GdCX1k5mXihCzIV_5uHOgGeUXxNuUfYIOrNrUn3JmxvTXHzd6lpqpAV2GR531--4.ZTsjlu0N8JzolAtH?autoplay=true&startTime=1621438945000

Link to recording of Reconvened Open Meeting:

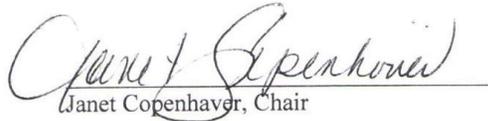
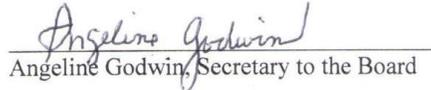
<https://vccs.zoom.us/rec/play/NRAaD8z89R5OfX5HhCtR0HvceQUhLdQ2tOLU0s3l9aEc4AFW6Kf4iHMzpJBIWsg4IbDhgcbfKuFpOSs.pgoU7GP2ZNXh5dVG?autoplay=true&startTime=1621443307000>

Minutes Recorded By:

Minutes Approved By:



Sue Ann Ehmann


Janet Copenhaver, Chair
Angeline Godwin, Secretary to the Board

Attachments Included as Official Part of Minutes

Exhibit A - Closed Session Documentation

**CLOSED SESSIONS
BOARD MEETING**

Exhibit A

DATE: 5-19-21

TYPE OF BOARD MEETING: Presidential Finalist Interview

LIST NAMES WHO LEFT THE MEETING PRIOR TO CONVENING IN CLOSED SESSION:

None SueAnn Ehmann, Jason Mabry, Kevin Hirston

Was Dr. Godwin asked to remain in meeting? Yes No (not in attendance)

What time did she leave the meeting? N/A

MOTION #1 - TO CONVENE IN CLOSED SESSION: (CODE OF VA. Section 2.2-3711, Section A, Sub-sections 1 and 4.

MADE BY: Denny Casey

SECONDED BY: John McCraw

TIME CONVENED IN CLOSED SESSION: 12:06

ROLL CALL FOR ATTENDANCE IN CLOSED SESSION

Board Members by Roll Call		
✓	Janet	Copenhaver, Chair
✓	Dr. Denny	Casey
✓	Gary	Collins
✓	Paul	Geib
✓	Robert	Haley
✓	Monica	Hatchett
✓	Roger	Hayden
✓	Barry	Helmstutler
✓	George	Hippisley
✓	Dr. Shana	LeGrant
✓	Dr. John	McCraw
✓	Wayne	Moore
ab	Bill	O'Brien
✓	Robert	Vogler
✓	Wren	Williams

Others present		
	Chancellor	DuBois
	Malinda	Carter
ab	Carla	Kimbrough
ab	Jil	Stoddard

MOTION #2 TO RECONVENE IN OPEN SESSION:

MADE BY: Denny Casey

SECONDED BY: John McCraw

Board Members by Roll Call		
✓	Janet	Copenhaver, Chair
✓	Dr. Denny	Casey
✓	Gary	Collins
	Paul	Geib
✓	Robert	Haley
✓	Monica	Hatchett
✓	Roger	Hayden
✓	Barry	Helmstutler
✓	George	Hippisley
✓	Dr. Shana	LeGrant
✓	Dr. John	McCraw
✓	Wayne	Moore
ab.	Bill	O'Brien
✓	Robert	Vogler
✓	Wren	Williams

left prior to vote

TIME RECONVENED IN OPEN SESSION: 12:54

MOTION #3 TO CERTIFY CLOSED MEETING:

MADE BY: Denny Casey

SECONDED BY: John McCraw

ROLL CALL TAKEN TO CERTIFY ONLY ITEMS ALLOWED BY CODE OF VA. WERE DISCUSSED IN CLOSED SESSION: YES: ✓ NO: _____

NAMES OF ANYONE ABSTAINING FROM VOTING OR WHO VOTED NO: none

MEETING ADJOURNED

(TIME): 1:01

RECORD OF MOTIONS RECORDED

BY: Monica Hatchett