

**Wytheville Community College Board Meeting
Galax Hall, Room 202
September 15, 2022, Minutes**

MEMBERS PRESENT:

Dr. Oliver McBride, Vice Chair
Mr. Dale Clark
Mr. Anthony Cline
Mrs. Leslie Farthing
Mr. Davis Goforth
Dr. Gary Houseman
Mrs. Patsy McKnight
Mr. Roger Perez
Mr. Joe Reeves

MEMBERS ABSENT:

Mr. Malcolm Brown, Chair
Ms. Coraima Hernandez
Ms. Carla Pauley
Mrs. Shirley Pratt

OTHERS PRESENT:

Dr. Dean Sprinkle, WCC President and Board Secretary
Dr. Rhonda Catron-Wood, Vice President of Academics and Institutional Advancement
Mr. Perry Hughes, Vice President of Workforce Development and Occupational Programs
Dr. Scott Jefferies, Associate Vice President of Finance
Mr. Ewell Vernon, Dean of Health Professions and Medical Services
Mr. Jim Harrington, Faculty Assembly Vice Chair
Mrs. Jerri Montgomery, Administrative Assistant to the Vice President of Academics and Institutional Advancement
Mrs. Denita Burnett, Administrative Assistant to the President

2. Opening

A. Roll Call

Dr. Dean Sprinkle, WCC President and Board Secretary, recorded Board members in attendance and confirmed a quorum was present.

B. Call to Order

Dr. Oliver McBride, Board Vice Chair, called the meeting to order at 6:40 p.m.

C. Welcome and Introductions

Dr. McBride welcomed everyone to the meeting, especially new Board member Mr. Anthony Cline, appointed by the Wythe County Board of Supervisors. Dr. McBride noted two new Board members were not able to attend; Ms. Coraima Hernandez from Carroll County and Ms. Carla Pauley from Bland County.

D. Approval of Minutes

Dr. McBride referred to the draft of the WCC Board minutes from June 9, 2022, and asked if there were any corrections or changes to the minutes. One correction was noted on page 5, under agenda item 3.F., changed "Mrs. Leslie moved" to "Mrs. Farthing moved."

Mr. Perez moved to approve. Mrs. Farthing seconded; the motion carried.

E. Public Comment

Dr. McBride asked if there were any public comments; there were none.

F. Approval of the Revised 2022-2023 Board Meeting Schedule

Dr. McBride referred to the attached revised 2022-2023 Board meeting schedule. He noted there is a scheduling conflict with the November 10 Board meeting due to a state-wide conference that WCC administrators must attend. That meeting will be moved to Tuesday, November 15. Dr. McBride also noted that meeting will be held at WCC at the Henderson, WCC's Off-Campus location, in Marion, Virginia.

Dr. McBride asked if there were any questions; there were none. Mr. Reeves moved to approve. Mr. Clark seconded; the motion carried.

G. Appointment of Board Committees

Dr. McBride referred to the attachment listing Board Committee members for 2022-23. He explained that the members of the Executive Committee and President's Evaluation Committee were approved at the June Board meeting. Dr. McBride noted one change had been made to the attachment; initially Mr. Reeves had been listed as chair for two committees and that has been changed to one and is reflected on the attachment.

Dr. McBride noted this was an informational item; no approval or vote was needed.

4. President's Report

A. Approval of Retirement Resolutions

Dr. Sprinkle referred to the attached retirement resolutions for Mrs. Angie Jackson and Mr. Danny McDaniel, who completed their appointed terms on June 30, 2022. He respectfully asked that the Board approve the resolutions recognizing Mrs. Jackson and Mr. McDaniel for their years of service to WCC. (Both retirement resolutions are attached at the end of minutes.)

Dr. McBride asked if there were any questions; there were none. Mr. Clark moved to approve. Mrs. Farthing seconded; the motion carried.

B. Approval of WCC Institutional Priorities

Dr. Sprinkle referred to the attachment and explained this item was prepared at the request of the VCCS, and it will be one of the items the Chancellor will use for his annual evaluation. The priorities aim to increase enrollment through increased access, recruitment, and retention. Dr. Sprinkle noted that some priorities are directly related to the VCCS Six-Year Strategic Plan - Opportunity 2027 as noted on the attachment. Dr. McBride complimented the priorities document and especially the specific information included regarding who is involved, resources needed, and outcomes expected.

Dr. McBride asked if there were any questions; there were none. Mr. Clark moved to approve. Mr. Reeves seconded; the motion carried.

C. Review of WCC Local Interest Goals for 2022-23 and President's Evaluation Form

Dr. Sprinkle referred to the attached Local Goals for 2022-23. He explained the goals are very similar to last year except for the following updates:

- On #11, removed "consider adding business faculty" since that was achieved this past year.
- On #16, listed current initiatives that are priorities.

Dr. Sprinkle noted he is open to suggestions or changes. Please submit those to his office by October 15 so they can be added and included in the updated version for approval at the November 15 Board meeting. He explained that the outcomes to these Goals are one of the tools used by Board members to evaluate his performance. This information is also shared with the Chancellor.

Dr. Sprinkle referred to the attached Presidential Evaluation form and noted it has also been revised to align the updates made to the Goals and with reports that are provided at Board meetings. Dr. Sprinkle noted that one suggestion from the President's Evaluation Committee was for him to provide a self-evaluation. Dr. Houseman commented that a self-evaluation is a valid tool that would be helpful. Dr. Sprinkle will include a self-evaluation along with the usual information provided for his evaluation by the Board.

Dr. McBride noted this was an informational item; no approval or vote was needed.

D. Graduates and Enrollment Update

Dr. Sprinkle referred to the attached VCCS enrollment reports, and noted WCC's enrollment is essentially flat but technically up slightly at 0.48% in FTE for Fall semester. Fall enrollment is down at 9 of the 23 colleges and ranges from down 18.98% to up 28.56%. The VCCS overall is also flat but technically up 0.31%. Dr. Sprinkle explained that it is important to note these numbers are a snapshot in time and will continue to fluctuate. The WCC Graduates by Locality report for Summer 2021 through Spring 2022 and the Enrollment by Locality report for Summer 2022 end-of-term, were attached.

Dr. McBride asked if 15 credits counted as one FTE. Dr. Catron-Wood answered that it takes 12 credits to generate one FTE. Dr. Sprinkle noted that recent data showed that 30% of VCCS students only take one course per semester. He explained that while our headcount may be high, we are funded by FTEs. Additional explanation regarding the FTE and headcount reports was provided.

Mr. Goforth asked how many credits dual enrollment students take. Dr. Catron-Wood explained that it depends on numerous factors; one in particular is the number of credentialed teachers at each high school which dictates the number and variety of dual enrollment classes that can be offered. She noted it is possible at some high schools for students to complete an associate degree by the time they graduate high school.

Dr. McBride noted this was an informational item; no approval or vote was needed.

E. Student Services Update

Dr. Sprinkle referred to the attachment and noted the following specific items:

- There are many high school visits scheduled (see attachment for details).
- A Blood Drive will be held September 27.
- WCC's Community Halloween event will return this year on October 27.

Dr. McBride noted this was an informational item; no approval or vote was needed.

F. Personnel Update

Dr. Sprinkle referred to the attached Personnel Update and asked if there were any questions; there were none.

Dr. McBride noted this was an informational item; no approval or vote was needed.

G. College Announcements & Events Report

Dr. Sprinkle thanked Board members who were able to attend the WCC Board, Faculty, Staff picnic earlier this evening. He noted it was nice to be able to hold this event again.

Dr. Sprinkle reported the following college events are scheduled:

- The WCC Bluegrass and Old Time Jamboree will be held this Saturday, September 17, at 7 p.m. in Snyder Auditorium.
- The WCC Choir and Concert Band have begun rehearsals. Concert dates should be announced soon.
- The WCC Theatre will be performing *Greater Tuna* on October 21, 22, 28, and 29 in Snyder Auditorium.

Dr. McBride noted this was an informational item; no approval or vote was needed.

H. VCCS and Legislative Updates

Dr. Sprinkle reported the State Board for Community Colleges has begun the search for the next Chancellor. Dr. Sprinkle is one of two presidents serving on the VCCS Chancellor Search Committee. In addition, the State Board Chair began listening sessions this week to learn from a wide-range of important constituent groups what Virginia needs most in our next Chancellor. Each college was asked to submit nominations of participants including one student, one classified staff person, two vice presidents, and two business and community leaders. Dr. Sprinkle noted that WCC Board member Dale Clark was one of WCC's nominations for the business and community leaders group. He asked if Mr. Clark had any information to share. Mr. Clark had nothing to share at this time.

Regarding Legislative priorities, Dr. Sprinkle reported the VCCS has begun drafting those for 2023 and 2024. At this time the following have been tentatively identified for 2023:

- Increase Workforce Credentials Grant Funding

- Provide Start-up and Capacity Building Funds for High-Cost, High Demand Workforce Programs with Employer Match
- Provide Funding to Support Internship and Career Placement Opportunities
- Expand Healthcare and Behavioral Health Dual Enrollment Pathways.

The following priorities have been identified for 2024:

- Establish Sustainable Long-Term Funding Model for Noncredit Workforce Education
 - Mr. Hughes reported the Workforce programs have different costs associated with each one. He explained there needs to be some flexibility in the pricing established for each Workforce Program. Mr. Hughes noted Truck Driving is price capped, and rising fuel and equipment are placing pressure on operation of the program. Dr. McBride noted that Workforce programs are not funded the same as credit and that WCC is fortunate that we have programs that are doing well.
- Provide Funding Support for Community Colleges
 - Dr. Sprinkle noted the average funding for community college students is .57 to every dollar that is spent on students attending four-year schools. He explained that many of our students need extra support and there is a serious concern about accessibility of education to students who attend community colleges.

Dr. McBride noted this was an informational item; no approval or vote was needed.

I. Security Awareness Training

Dr. Sprinkle reported that all people who have WCC email accounts must complete security awareness training annually. The training is designed to ensure users understand the mechanisms of spam, spear phishing, malware, ransomware, and social engineering in an effort to keep accounts secure. Board members will receive an email to their WCC email account in early October with a link to the training. Denita Burnett will also send reminders to WCC Board member's regular email accounts regarding the training and deadline.

Dr. McBride noted this was an informational item; no approval or vote was needed.

4. Academics and Institutional Advancement Report

A. Academics Update

Dr. Catron-Wood reported the following:

- Work continues on implementation of the Transfer Virginia Initiative. The changes to improve the transferability of credits will result in additional curriculum changes. The Curriculum Committee will be meeting next month, and there will likely be several items proposed for approval at the Board's next meeting in November.
- WCC is exploring new program opportunities, including the possibility of a Respiratory Therapy Program.

Dr. McBride noted this was an informational item; no approval or vote was needed.

B. Institutional Effectiveness, Research and Planning Update

Dr. Catron-Wood reported the following:

- SACSCOC Fifth-Year Interim Report Follow-Up: WCC is currently preparing the Referral Report. It was originally due on September 8. However, WCC had to request an extension because the APA audit that is a required document had not yet been received when the document was initially requested. Ms. Vicki Delp is doing an outstanding job in her new role as Director of Institutional Effectiveness, Research, and Planning. Several people will be attending the SACSCOC Annual Meeting in December.
- Several WCC health programs are in the process of completing their unique program accreditation cycles:
 - Practical Nursing, Physical Therapist Assistant, and Nursing have recently completed their self-studies and on-site visits. WCC will be following up on recommendations and providing additional documentation as requested. WCC anticipates continued accreditation of these programs.
 - Dental Hygiene has submitted its self-study; the on-site visit is scheduled for November 10-11.
- Commission on Dental Accreditation (CODA): WCC has received official notification that WCC's Dental Program is fully accredited "without" reporting requirements.

Dr. McBride noted this was an informational item; no approval or vote was needed.

C. Institutional Advancement Update

Dr. Catron-Wood reported the following:

- Fund-raising report: Between July 1, 2021 and June 30, 2022, both Foundations, together received \$1,546,286.20. Since July 1, 2022, they have received \$69,692.47.
- Scholarships awarded for Fall semester:
 - Private Scholarships – 242
 - Forging Futures – 60
 - Wythe-Bland Foundation – 77
 - Twin County Community Foundation – 53
- Twin County Leadership Initiative begins next week at the Crossroads Institute. WCC partners with Crossroads, the Twin County Regional Chamber of Commerce, and Virginia Cooperative Extension; three WCC students will be participating.
- Upcoming Events:
 - Carroll County Alumni Picnic is Friday, September 16, from 4:00 to 6:00 p.m., in Hillsville at the Carter Pines Picnic Shelter near the Carroll County Wellness Center.
 - Dr. Thomas Barnes Veterans Scholarship Golf Tournament will be held between October 7 and November 4 at the Wytheville Golf Club; the Barnes Family will be playing on October 7. Flyers with additional info are available for Board members.
- Marketing
 - WCC is working with the Rubia Marketing Firm to rebrand the college
 - Modernizing the college logo
 - Developing new messaging

- WDBJ7's new "Here @ Home" program, weekdays at 3:00 p.m.— hope to feature WCC on October 3.

Dr. McBride noted this was an informational item; no approval or vote was needed.

5. Workforce Development and Occupational Programs Report

A. Workforce Development Update

Mr. Hughes reported that we continue to see strong enrollment. There are currently 124 Fast Forward enrollments for 2022-23. This equates to a 67.57% increase in Fast Forward enrollment from the same time last year. The programs currently in session are Overhead Power Line Worker, Commercial Truck Driving, Automotive, Industrial Maintenance, and Welding. An Underground Power program will start on November 1. The new Industrial Maintenance program began last month with eight students in the daytime cohort and 16 in the evening cohort. We continue to work to meet the needs of our business and industry partners including offering several customized CDL courses for VDOT and AEP.

Dr. McBride noted this was an informational item; no approval or vote was needed.

B. Occupational Programs Update

Mr. Hughes reported the occupational programs are doing well. WCC offered both Plumbing and Carpentry this year due to increased student demand. We hosted the Minnick School from Wytheville this week for a series of career explorations over a three-day period. The students were exposed to careers in Industrial Maintenance, Machining, Criminal Justice, Power Line Worker, Underground Power Worker, and Heavy Equipment Operations. This career exploration session will be repeated in the Spring to expose the visitors to other career options.

Mr. Hughes noted that at the last Board meeting he mentioned a Career Camp that was occurring the week of that Board meeting. A video of the Career Camp was presented showing the different career opportunities that were presented to the students. He reported that 35 students had attended the Camp and this was the third year WCC hosted it.

Mr. Perez asked how many students were needed for the Plumbing class to be held. Mr. Hughes responded that we ran it this semester with six students because we could break even. He noted that it depends on the program and costs associated with it as to how many students are required.

Dr. McBride noted this was an informational item; no approval or vote was needed.

C. Economic Development Update

Mr. Hughes reported we continue to work with Blue Star and the Virginia Economic Development Partnership and that meetings are held every Friday. He noted that WCC is listed on Blue Star's job search website and we have received 162 inquiries from that website with zero marketing on our part. Mr. Hughes mentioned there is still economic development activity occurring in the region but there isn't anything new to announce at this time.

Dr. McBride noted this was an informational item; no approval or vote was needed.

D. Capital Projects and Facilities Update

Mr. Hughes provided an update on the Grayson Hall break-in that occurred in July. He explained that since WCC is a State facility, the investigation was immediately turned over to the Virginia State Police (VSP). As with most VSP investigations, information is very limited. The suspect has been arrested and some items that were stolen have been recovered. There are items that still need to be repaired or replaced.

Mr. Hughes referred to an attachment and noted the following updates:

- WCC Tennis Courts – Administrators met with architects and have paused the project for re-evaluation.
- WCC Dental Hygiene Lab – Due to supply chain issues only a portion of the glass dividers have arrived. The contractor is waiting for all of the glass dividers to arrive so installation can occur all at once. The installation of the dividers will be scheduled on a Saturday to minimize the disruption to students and clients of the Dental Hygiene Lab.
- Window Coverings for the MTC Conference Room – We are looking for a similar style to the window coverings in the Johnson Lobby and are having a difficult time due to supply chain issues.

Mr. Hughes reported that WCC is close to securing a lease for an additional facility in Marion to expand Automotive and Diesel Training programs. He noted there are more opportunities for programs in the Occupational Technical area.

Dr. McBride noted this was an informational item; no approval or vote was needed.

6. Finance and Budget Report

A. Approval of Local Funds Financial Statements

Dr. Jefferies referred to the attached financial statements and noted there are two sets of financial statements, one for FY2022 year-end (attachments 1-5) and one for current FY2023 (attachments 6-10). He mentioned the following:

- On Attachment 1, the local fund depositories have a balance of \$3,438,947.18, as of June 30, 2022. This includes the local Truist account in the amount of \$955,475.34, two certificates of deposit with First Sentinel Bank which total \$639,768.44, and \$1,843,703.40, invested in the Local Government Investment Pool (LGIP).
- On Attachment 2, the FY22 Locality Contributions are listed. We received all contributions from the localities.
- On Attachment 3, the available funds for our student activity and student club accounts as of June 30, 2022 are listed.
- On Attachment 4, is a summary of the Local Board Budget as of June 30, 2022. The expenditures are \$45,113.20. This leaves a balance of \$108,556.80, which will be added to the Parking Auxiliary Fund. Detailed statements can be found on Attachment 5, which provides specific information on each expenditure in each category.
- On Attachment 6, for FY2023 the local fund depositories have a balance of \$3,407,746.10, as of August 25, 2022. This includes the local Truist account in

the amount of \$924,274.26, two certificates of deposit with First Sentinel Bank which total \$639,768.44, and \$1,843,703.40, invested in the Local Government Investment Pool (LGIP).

- The LGIP is run by the Cash Management and Investments Division at the Virginia Treasury. LGIP allows us to invest our money at a competitive rate in a diversified investment portfolio and have next day access to our money. Investment in LGIP adheres to Commonwealth Code investment requirements, is in accordance with Statement No. 79 of the Governmental Accounting Standards Board (GASB), and has been rated AAA by Standard & Poor's, the highest rating awarded to such funds. The rate as of August 25, 2022, was 2.24%.
- On Attachment 7, the FY23 Locality Contributions are listed. We anticipate receiving payment for the contributions from the localities throughout the year.
- On Attachment 8, the available funds for our student activity and student club accounts as of August 25, 2022 are listed.
- On Attachment 9, is a summary of the Local Board Budget as of August 25, 2022. The expenditures are \$28,860.78. This leaves a balance of \$124,809.22. Detailed statements can be found on Attachment 10, which provides specific information on each expenditure in each category.

Dr. McBride asked if there were any questions; there were none. Mr. Perez moved to approve. Mr. Reeves seconded; the motion carried.

B. Approval of Debt Write-Off

Dr. Jefferies reported that in order to remain in compliance with policies and procedures set forth by the Virginia Department of Accounts and the VCCS, all accounts receivable that remain uncollected after a 12-month period must be written off the College's Quarterly Receivable Report. For the quarter ending September 30, 2022, WCC has semesters with outstanding financial aid return of funds and bookstore charges which must be written off. The semesters and amounts are as follows:

- Summer 2021 - \$2,662.43, Return of Funds; and \$1,513.51, Tuition
- Fall 2021 - \$9,115.97, Return of Funds

Dr. McBride asked if there were any questions; there were none. Mr. Clark moved to approve. Mr. Perez seconded; the motion carried.

I. Audit and Compliance Update

Dr. Jefferies reported on the most recent released Report on Statewide Compliance for the Quarter Ended December 31, 2021, issued by the Virginia Department of Accounts. He noted the link to the full report was included in BoardDocs (also included below).

[Report on Statewide Compliance For the Quarter Ended December 31, 2021 \(virginia.gov\)](#)

Dr. McBride noted this was an informational item; no approval or vote was needed.

J. State Operating Budget Update

Dr. Jefferies referred to the attached presentation and noted the VCCS provided colleges with the FY23 Validated Resource Distribution Model.

- This provides the allocation we plan to receive from the state (general fund revenues) and our estimated tuition/other revenues (non-general fund revenues).

E&G General Funds	\$8,682,101.00
E&G Non-General Funds	\$9,592,000.00
Central Appropriations	TBD
Total allocated for FY23	\$15,274,101.00
Carryover from FY22	\$409,089.66
Total available	\$15,683,190.66

- FY23 Budget

Personnel	\$10,139,968.55
IT	\$760,114.00
Crossroads/Henderson	\$382,290.66
Facility Maintenance	\$761,906.00
Dual Enrollment	\$1,940,390.00
Shared Services	\$178,879.00
Department Budgets	\$897,317.00
Enterprise Costs	\$306,137.95
Other (Wellness, MTC, Telehealth, etc.)	\$316,187.50
Total	\$15,683,190.66

Stimulus Funds received by WCC include:

- HEERF Student Aid; Amount received: \$3,597,264; Uses: direct payments to students; Balance \$276,188; Deadline 7/30/2023
- HEERF Institutional Funds; Amount received: \$4,855,143; Uses: Change of instruction, tuition revenue recovery, indirect costs; Balance \$1,880,612.20; Deadline 7/30/2023
- Supplemental Support under the America Rescue Plan (SSARP); Amount received \$460,327; Uses: Direct payments to students, change of instruction; Deadline 7/12/2023

Dr. Jefferies reviewed a detailed list of Carryover funds and the expenditures allocated to those funds. He explained that Carryover funds must be utilized strategically for purchases and projects. Dr. Jefferies noted specific items from the list including, security cameras, lineman yard relocation, machine and HVAC lab upgrades, police body cameras, and Crossroads/LRC furniture upgrades. He explained that some Carryover funds will be utilized to begin projects that were listed in the WCC Campus Master Plan including reconfiguring Parking Lot A in front of Smyth Hall, renovation of the Learning Resource Center (LRC) into the Student Services 1Stop, and renovation and expansion of the President's Conference Room in Bland Hall. It was suggested that a presentation be provided at a future Board meeting regarding the WCC Campus Master Plan and the projects noted above. Dr. Jefferies reported that WCC is on firm ground in regards to finances.

In terms of campus safety, Dr. Jefferies reported we are in the planning stages of a tabletop emergency exercise that will be held in January 2023. Invitations have been

sent to various agencies to involve them in the discussion of scenarios and responses. He explained that it is a big undertaking that is necessary to assist us in being prepared. Dr. Jefferies noted the last emergency exercise WCC had was in 2018 and the focus was on a chemical spill. The scenario for this emergency exercise will involve the safety and security of all WCC locations.

Dr. McBride noted this was an informational item; no approval or vote was needed.

8. Closing - McBride

A. Annual Meeting of the Boards and Chancellor's Retreat

Dr. McBride reported that we have not received any information regarding the Annual Meeting of the Boards and Chancellor's Retreat. It is possible these events will not take place this year since the State Board for Community Colleges is currently conducting a search for the next Chancellor. If information is received it will be disseminated.

B. Report from Board Members

Dr. McBride asked for reports from Board members.

- Mr. Joe Reeves – Nothing to report.
- Mr. Dale Clark – Nothing to report.
- Mrs. Patsy McKnight – My husband shared with me that he had spoken with a person who works at RPM (Real Performance Machinery in Independence, VA) who has been impressed with graduates from WCC's Machining Program that they have hired.
- Mr. Anthony Cline – Nothing to report.
- Mr. Davis Goforth – Nothing to report.
- Mr. Roger Perez – It is good that enrollment is positive and financials are in a good place. I continue to encourage people to attend WCC.
- Mrs. Leslie Farthing – Nothing to report.
- Dr. Gary Houseman – My granddaughter graduated from WCC's Nursing Program this past May. She passed her board exam on first try and she is now working at Radford Hospital. She is almost finished with the orientation.
- Dr. Oliver McBride – I've had opportunity to participate in the WCC Choir for some time. The Choir had grown to over 40 participants prior to the pandemic. We have just resumed rehearsing and had 41 people show up. There will be two concerts held in December; one in Wytheville and one in Hillsville.

C. Next Meeting

Dr. McBride noted the next regular meeting of the WCC Board will be Tuesday, November 15, 2022, at 6 p.m., at WCC at the Henderson in Marion.

D. Adjournment

Mr. Perez moved to adjourn. Mr. Cline seconded; the motion carried. Dr. McBride thanked everyone for attending. The meeting was adjourned at 8:08 p.m.

Dr. Dean E. Sprinkle, WCC Board Secretary

WYTHEVILLE COMMUNITY COLLEGE RESOLUTION

Whereas Angela R. Jackson has served as a member of the Wytheville Community College Board from the fifteenth day of May, two thousand eighteen through the thirtieth day of June, two thousand twenty-two; and

Whereas her steadfast commitment to education and workforce training led members of the Carroll County Board of Supervisors to select her to serve as a member of the Wytheville Community College Board; and

Whereas her extensive experience and employment in the electrical industry has been especially valuable to Wytheville Community College's Power Line Worker training program; and

Whereas during her tenure, she was elected by her peers to serve as Vice Chair of the Board from the first day of July two thousand twenty-one through the thirtieth day of June two thousand twenty-two; and

Whereas during her membership on the Board, she served for three years as a member of the Budget and Finance Committee and three years as a member of the Facilities Committee; she also served for one year as a member of the Executive Committee and one year as a member of the President's Evaluation Committee; and

Whereas she worked to advance the mission of Wytheville Community College by her attendance at meetings, college events, Power Line Worker graduations, and commencement ceremonies; and

Now, therefore, be it resolved by the Board of Wytheville Community College in Wytheville, Virginia, this fifteenth day of September, two thousand twenty-two, that a sincere expression of appreciation be extended to this distinguished citizen of Carroll County for her interest in and contributions to the development of this institution; and

Be it further resolved that this resolution be incorporated into the official minutes of the Board, and that a copy be given to Angela R. Jackson as a token of the esteem of the members of the Board.

Chair

Secretary

WYTHEVILLE COMMUNITY COLLEGE RESOLUTION

Whereas Danny C. McDaniel has served as a member of the Wytheville Community College Board from the first day of July, two thousand fourteen through the thirtieth day of June, two thousand twenty-two; and

Whereas his extensive experience in education and strong commitment to community involvement led members of the Wythe County Board of Supervisors to select him to serve as a member of the Wytheville Community College Board; and

Whereas during his tenure, he assisted the Board in the selection of Dr. Dean E. Sprinkle as the seventh President of Wytheville Community College in two thousand fifteen, and participated in Dr. Sprinkle's presidential inauguration in two thousand sixteen; and

Whereas during his membership on the Board, he served for eight years as a member of the Facilities Committee, chairing the committee for four years; he also served for four years as a member of the Personnel Committee, three years on the President's Evaluation Committee, and one year on the Academic, Student Affairs, and Workforce Development Committee; and

Whereas he worked to advance the mission of Wytheville Community College by his attendance and dedicated participation at meetings, college events, and commencement ceremonies; and

Whereas he has served as a member of the Board of Directors of the Wytheville Community College Educational Foundation from the fifth day of November, two thousand fifteen through the thirtieth day of June, two thousand twenty-two; and

Now, therefore, be it resolved by the Board of Wytheville Community College in Wytheville, Virginia, this fifteenth day of September, two thousand twenty-two, that a sincere expression of appreciation be extended to this distinguished citizen of Wythe County for his interest in and contribution to the development of this institution; and

Be it further resolved that this resolution be incorporated into the official minutes of the Board, and that a copy be given to Danny C. McDaniel as a token of the esteem of the members of the Board.

Chair

Secretary