

Mountain Empire Community College

ADVISORY BOARD

Friday, May 15, 2017 at 4:30 p.m.

Room: Kline Foundation Boardroom

Call to Order

The Mountain Empire Community College Advisory Board met on Friday, May 15, 2017 at 4:30 p.m. in the Kline Foundation Boardroom at Mountain Empire Community College. Mr. David Graham, Chair, called the meeting to order.

Roll Call

SCOTT COUNTY

Rodney Baker – Yes
Keith Wilson – Yes
Adrienne Hood – Yes
David Kindle – Yes

WISE COUNTY

Alane Lovern – Yes
Bonnie Elosser – Yes
Bobby Tuck – Yes
Teresa Adkins – Yes
Dennis Sturgill – No

LEE COUNTY

Vickie Brown – Yes
Gail Elliott – Yes
Stacy Munsey – No
David Graham – Yes

CITY OF NORTON

Tim Cassell – Yes

DICKENSON COUNTY

Burl Mooney – Yes

OTHERS ATTENDING

Ms. Lana Kennedy, Association of Classified Employees
Dr. Vickie Ratliff, Vice President of Academic and Student Services
Mr. Ron Vicars, Vice President of Financial and Administrative Services
Ms. Peggy Gibson, President's Staff
Dr. Scott Hamilton, President

Introduction of New Advisory Board Member

Mr. David Graham introduced and welcomed Mr. Keith Wilson, appointed by the Scott County Administrators office to serve on the board for Bob Etherton's unexpired term.

APPROVAL OF MINUTES

A motion was made by Ms. Bonnie Elosser to accept the January 17, 2017 minutes as presented. The motion was seconded by Ms. Alane Lovern and passed unanimously.

ADMINISTRATIVE REPORTS

Mr. Graham reported on the following items:

Mr. Graham requested board members to select a school and date to present the Board scholarships at the upcoming high school award programs. A list of dates for these programs

was emailed to each member prior to this meeting and placed in Board packets for today's meeting. (See Attachment Number One).

PRESIDENT'S REPORT – Dr. Scott Hamilton

ACTIVITIES REPORT

Dr. Hamilton presented to the Board the Spring Semester 2017 Enrollment Report (See Attachment Number Two). MECC headcount for Spring Semester 2017 is 2,374 compared to 2,516 last years; a decrease of (6) percent. The College's FTE is 1,406 this year compared to 1,521; down (8) percent.

For comparison:

- ❖ Virginia Highlands -1.40%
- ❖ Southwest VA CC -7.55%
- ❖ Wytheville CC -7.18%
- ❖ Overall FTE average for the VCCS is down 5.65% at this time.
- ❖ Dual Enrollment is down 16.13% - down approximately 57 FTE

Dr. Hamilton explained that the decrease in dual enrollment was due to high schools no longer able to cover the cost due to their budget situations. Dr. Ratliff mentioned that Norton City High School was the only school at this time covering tuition cost for students taking classes on our campus.

Dr. Hamilton shared that the Department of Education is looking at a standardized/uniformed DE tuition rate which will be phased in over the next couple of years. He added that the rate will most likely be the calculated rate that it cost the colleges to offer DE courses. However, nothing has been finalized at this time.

Dr. Hamilton mentioned that this would be his last meeting before retirement and expressed to the Board his appreciation for all their support over the last seven years. Dr. Hamilton will be retiring from MECC on June 30, 2017.

FOUNDATION REPORT /INSTITUTIONAL ADVANCEMENT REPORT

No report

PRESIDENT'S STAFF REPORTS

VICE PRESIDENT OF ACADEMIC AND STUDENT SERVICES – Dr. Vickie Ratliff

Dr. Ratliff shared the following MECC Performance Measures from last year's data and brought to the Board's attention that MECC was first in many of the categories (See Attachment Number Three):

- ✚ Math Performance Funding Measures
 - 73.4% compared to the state average of 62.3%
- ✚ English Performance Funding Measures
 - 93.2% compared to the state average of 91.8%
- ✚ Retention Performance
 - MECC has the highest percentage of fulltime students who stay in the fall semester once they begin.
- ✚ Progression Performance
 - # 2 in the state
- ✚ Awards Performance
 - graduation numbers are good for our size
- ✚ Transfer Performance
 - # 2 in the state (student transferred with 16 or more credits 85.1 percent)
- ✚ Transfer Performance (Transfer Graduations)
 - #1 (Students earned 16 or more credits and graduated from four-year institute – 86 percent of our students graduate with a four-year degree)

Dr. Ratliff mentioned that as a result of these performances, MECC will receive full funding on our performance funding level.

Dr. Hamilton also added that MECC is now the #1 school in the state of Virginia in endowment with over \$24 million dollars.

VICE PRESIDENT OF FINANCIAL & ADMINISTRATIVE SERVICES – Mr. Ron Vicars

Due to lack of time, the Local Funds Expenditure Report and Personnel Report will be shared at our next meeting in July.

COMMITTEE REPORTS

EXECUTIVE SESSION

Mr. David Graham shared with the Board that the MECC Presidential Search and Interview Committee had made their recommendation for the MECC Presidency to Chancellor Glenn

DuBois this afternoon at 4:00 p.m. via conference call. A motion was made by Ms. Bonnie Elosser and seconded by Mr. David Kindle that:

“The MECC Local Advisory Board go into Executive Session to discuss Presidential items, Pursuant to Section 2.2-3711, sub-section A, sub-section 1 of the Code of Virginia.”

RETURN TO OPEN SESSION

A motion was made by Ms. Bonnie Elosser and second by Mr. Bobby Tuck to return to open session. The motion passed unanimously.

Finance and Facilities Committee

No Report

Curriculum and Student Affairs Committee

No Report

Report from the Nominating Committee (Ms. Gail Elliott, Mr. Rodney Baker, Ms. Teresa Adkins, and Mr. Tim Cassell)

(See Attachment Number Seven)

Ms. Gail Elliott reported that the Nominating Committee met via conference call on April 11, 2017. Recommendations for chair and vice chair for 2017-2018 are:

- ✚ Mr. David Graham – Chair
- ✚ Ms. Alane Lovern – Vice Chair

A motion was made by Mr. Bobby Tuck to accept the recommendation and seconded by Mr. Keith Wilson and was passed unanimously by the Board.

OLD/NEW BUSINESS

Resolution for outgoing member, Mr. Bob Etherton –
Resolution for outgoing member, Mr. Bob Etherton was read into the minutes by Mr. David Graham (attached herewith and becomes a part of the minutes). Ms. Alane Lovern made the motion to approve the resolutions as presented. A second was made by Ms. Bonnie Elosser and was passed unanimously.

PUBLIC COMMENTS

None

COLLEGE FEATURE – (no report)

NEXT MEETING DATE

July 18, 2017

ADJOURNMENT

There being no further business the meeting adjourned at 5:10 p.m.

Respectfully Submitted,

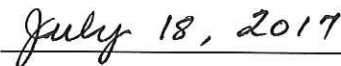


Scott Hamilton, President & Secretary to the Board

APPROVED:



Chair/Vice Chair of the Board



Date

AGENDA
MOUNTAIN EMPIRE COMMUNITY COLLEGE
BOARD MEETING
Friday, May 12, 2017
4:30 p.m.
Kline Foundation Boardroom

- I. Welcome and Call to Order – Mr. David Graham, Chair
- II. Approval of January 17, 2017 minutes
- III. Administrative Reports
 - A. Chair – Mr. David Graham
 - 🚩 Recognition of Guests
 - 🚩 High School Scholarship Award Presentation Assignments
 - B. President’s Report – Dr. Scott Hamilton
 1. Enrollment
 2. General Information
 - D. President’s Staff Reports (Time Permitting)
 1. Academic and Student Services – Dr. Vickie Ratliff
 2. Financial and Administrative Services – Mr. Ron Vicars
- IV. Committee Reports
 - A. Presidential Search Committee (Closed Session)
 - B. Executive Committee (no report)
 - B. Nominating Committee
 1. Recommendations for 2017-2018 Board Officers
 - C. Finance and Facilities Committee (no report)
 - D. Curriculum and Student Services Committee (no report)
- V. Old/New Business
 - 🚩 Resolution for Bob Etherton
- VI. Public Comments/Other
- VII. Next Meeting Date – July 18, 2017
- VII. Adjournment – Dinner Immediately Following Graduation at the Fox House



Notes for Chair, David Graham
Advisory Board Meeting/Graduation
Friday, May 12, 2017 at 4:30 p.m.

#1. *Attendees*

- President's Staff:
 - Dr. Vickie Ratliff, Ron Vicars and Peggy Gibson
- Association of Classified Employees Chair:
 - Lana Kennedy
- Faculty Senate Chair:
 - Sarah Gilliam (not attending)

#2. *Ask for approval of minutes for January 17th board meeting*

#3. *High School Scholarship Award Presentation Assignments*

Everyone should have received an email request from Peggy Gibson regarding the High School Scholarship Presentations in their respective counties. If you have not already responded, please let Peggy know at the end of this meeting if you wish to be a presenter.

#4. *Dr. Hamilton will give his report*

President's Staff Reports (Time Permitting)

- ❖ Academic and Student Services – Vickie Ratliff
- ❖ Financial and Administrative Services – Ron Vicars
- ❖ Institutional Advancement – no report

#6. *Committee Report*

A. *Executive Committee (no report)*

B. *Presidential Interview Committee*

C. *Nominating Committee*

1. Gail Elliott will bring nominations for 2017-2018 chair and vice-chair for approval
(Will need a motion)

D. *Finance & Facilities Committee (No report)*

E. *Curriculum and Student Affairs Committee (No report)*

#7. *Old/New Business*

#8. *Adjournment*

2017 High School Academic Award Dates

			<i>Presenter</i>
City of Norton			
J. I. Burton	May 15	9:00 a.m.	Tim Cassell
Dickenson County			
Ridgeview	May 18	8:30 a.m.	
Lee County			
Lee High	May 15	6:00 p.m.	
Thomas Walker	May 16	9:00 a.m.	David Graham
Scott County			
Rye Cove	May 23	9:00 a.m.	
Twin Springs	May 22	9:00 a.m.	
Gate City	May 19	9:00 a.m.	Rodney Baker
Wise County			
Union	May 18	9:00 a.m.	
Central	May 17	8:45 a.m.	
Eastside (Coeburn Middle Sch Aud.)	May 19	8:45 a.m.	Teresa Adkins

SCRIPT FOR LOCAL BOARD SCHOLARSHIP

Good morning/evening. I am _____, a member of the Mountain Empire Community College Advisory Board. I am pleased to be here to present the 15th annual, Mountain Empire Community College Advisory Board Scholarship.

The recipient of this scholarship was chosen by the high school staff in consultation with the Mountain Empire Community College administration.

The selection criteria include:

- Academic achievement
- Character and citizenship
- Work and study practices
- Involvement in school and community activities
- Acts as a good example for others.

Our recipient tonight is* _____

*(*Information about the student will be provided to you by college personnel who will also have the certificate to award to the student. If no information is available, please proceed to next statement.)*

On behalf of the Mountain Empire Community College Advisory Board, I am pleased to present this scholarship to _____.

Will (first name) _____ please come forward and accept this award.

(Hand certificate to student and congratulate him/her).

(After the last award is given, please thank the audience and return to seat).

SPRING SEMESTER 2017 FINAL ENROLLMENT REPORT

HEADCOUNT	2016	2017	% CHANGE
Full-Time	1,100	939	(15)
Part-Time	1,416	1,435	1
Male	1,005	960	(4)
Female	1,511	1,414	(6)
Total	2,516	2,374	(6)

FTES	2016	2017	% CHANGE
	1,521	1,406	(8)

ANNUALIZED FULL-TIME EQUIVALENT STUDENTS

	2012-13	2013-14	2014-15	2015-16	2016-17
Summer Annualized FTES	229	193	180	177	175
Fall Annualized FTES	945	904	821	847	806
Spring Annualized FTES	775	765	745	761	703
Total Annualized FTES	1,949	1,862	1,745	1,784	1,683

(Totals may differ slightly from official data due to rounding)

Math Performance Funding Measures - Fall 2015

College	Cohort N	Developmental Math Students		Completed College Math - Math DE		College-ready Math Students		Completed College Math - Math CR	
		N	%	N	%	N	%	N	%
Blue Ridge	778	244	31.4	27	11.1	534	68.6	229	42.9
Central Virginia	692	295	42.6	41	13.9	397	57.4	215	54.2
Dabney S. Lancaster	156	55	35.3	9	16.4	101	64.7	42	41.6
Danville	476	211	44.3	32	15.2	265	55.7	137	51.7
Eastern Shore	100	43	43.0	5	11.6	57	57.0	32	56.1
Germanna	982	350	35.6	68	19.4	632	64.4	329	52.1
J. Sargeant Reynolds	1,164	556	47.8	71	12.8	608	52.2	239	39.3
John Tyler	1,161	529	45.6	89	16.8	632	54.4	342	54.1
Lord Fairfax	873	287	32.9	54	18.8	586	67.1	340	58.0
Mountain Empire	308	82	26.6	20	24.4	226	73.4	122	54.0
New River	589	213	36.2	31	14.6	376	63.8	187	49.7
Northern Virginia	9,205	2,887	31.4	350	12.1	6,318	68.6	3,049	48.3
Patrick Henry	316	155	49.1	42	27.1	161	50.9	81	50.3
Paul D. Camp	124	58	46.8	7	12.1	66	53.2	14	21.2
Piedmont Virginia	699	214	30.6	23	10.7	485	69.4	228	47.0
Rappahannock	353	169	47.9	44	26.0	184	52.1	122	66.3
Southside Virginia	351	216	61.5	35	16.2	135	38.5	73	54.1
Southwest Virginia	359	115	32.0	16	13.9	244	68.0	162	66.4
Thomas Nelson	1,302	520	39.9	46	8.8	782	60.1	386	49.4
Tidewater	4,067	1,826	44.9	249	13.6	2,241	55.1	985	44.0
Virginia Highlands	292	118	40.4	9	7.6	174	59.6	99	56.9
Virginia Western	1,087	425	39.1	72	16.9	662	60.9	383	57.9
Wytheville	364	148	40.7	27	18.2	216	59.3	145	67.1
VCCS Total	25,798	9,716	37.7	1,367	14.1	16,082	62.3	7,941	49.4

1. Cohort - Fall 2015 FTIC students enrolled in any associate degree or diploma program.
2. Successful completion - completed college level math course with a grade of C or better:
 - For developmental students - between fall 2015 and fall 2016;
 - For previously dual-enrolled developmental students - between fall 2012 and fall 2016;
 - For college-ready students - between fall 2015 and summer 2016;
 - For previously dual-enrolled college-ready - between fall 2012 and summer 2016;

English Performance Funding Measures - Fall 2015

College	Cohort	Developmental English Students		Completed College English - English DE		College-ready English Students		Completed College English - English CR	
		N	%	N	%	N	%	N	%
Blue Ridge	778	32	4.1	11	34.4	746	95.9	462	61.9
Central Virginia	692	60	8.7	14	23.3	632	91.3	439	69.5
Dabney S. Lancaster	156	16	10.3	6	37.5	140	89.7	107	76.4
Danville	476	58	12.2	14	24.1	418	87.8	268	64.1
Eastern Shore	100	7	7.0	5	71.4	93	93.0	78	83.9
Germanna	982	53	5.4	26	49.1	929	94.6	651	70.1
J. Sargeant Reynolds	1,164	172	14.8	43	25.0	992	85.2	593	59.8
John Tyler	1,161	91	7.8	24	26.4	1,070	92.2	733	68.5
Lord Fairfax	873	32	3.7	10	31.3	841	96.3	566	67.3
Mountain Empire	308	21	6.8	3	14.3	287	93.2	196	68.3
New River	589	53	9.0	18	34.0	536	91.0	369	68.8
Northern Virginia	9,205	563	6.1	185	32.9	8,642	93.9	5,722	66.2
Patrick Henry	316	43	13.6	19	44.2	273	86.4	208	76.2
Paul D. Camp	124	21	16.9	4	19.0	103	83.1	66	64.1
Piedmont Virginia	699	34	4.9	20	58.8	665	95.1	495	74.4
Rappahannock	353	25	7.1	8	32.0	328	92.9	232	70.7
Southside Virginia	351	49	14.0	17	34.7	302	86.0	196	64.9
Southwest Virginia	359	26	7.2	4	15.4	333	92.8	258	77.5
Thomas Nelson	1,302	122	9.4	42	34.4	1,180	90.6	817	69.2
Tidewater	4,067	477	11.7	115	24.1	3,590	88.3	2,177	60.6
Virginia Highlands	292	34	11.6	9	26.5	258	88.4	173	67.1
Virginia Western	1,087	88	8.1	29	33.0	999	91.9	692	69.3
Wytheville	364	37	10.2	12	32.4	327	89.8	236	72.2
VCCS Total	25,798	2,114	8.2	638	30.2	23,684	91.8	15,734	66.4

1. Cohort - Fall 2015 FTIC students enrolled in any associate degree or diploma program.
2. Successful completion - completed college level English course with a grade of C or better:
 - For developmental students - between fall 2015 and fall 2016;
 - For previously dual-enrolled developmental students - between fall 2012 and fall 2016;
 - For college-ready students - between fall 2015 and summer 2016;
 - For previously dual-enrolled college-ready - between fall 2012 and summer 2016;

Retention Performance Funding Measures - Fall 2015

College	Cohort	Full-time Students		Full-time students enrolled in Spring 2016 - FT F2S		Full-time students enrolled in Fall 2016 - FT F2F		Part-time Students		Part-time students enrolled in Spring 2016 - PT F2S		Part-time students enrolled in Fall 2016 - PT F2F	
		N	%	N	%	N	%	N	%	N	%	N	%
		N	%	N	%	N	%	N	%	N	%	N	%
Blue Ridge	778	450	57.8	380	84.4	284	63.1	328	42.2	208	63.4	150	45.7
Central Virginia	692	394	56.9	329	83.5	224	56.9	298	43.1	179	60.1	103	34.6
Dabney S. Lancaster	156	131	84.0	121	92.4	84	64.1	25	16.0	15	60.0	11	44.0
Danville	476	394	82.8	334	84.8	217	55.1	82	17.2	44	53.7	26	31.7
Eastern Shore	100	54	54.0	49	90.7	36	66.7	46	46.0	34	73.9	23	50.0
Germanna	982	610	62.1	525	86.1	381	62.5	372	37.9	257	69.1	196	52.7
J. Sargeant Reynolds	1,164	607	52.1	523	86.2	374	61.6	557	47.9	367	65.9	224	40.2
John Tyler	1,161	751	64.7	636	84.7	472	62.8	410	35.3	267	65.1	176	42.9
Lord Fairfax	873	508	58.2	446	87.8	320	63.0	365	41.8	246	67.4	171	46.8
Mountain Empire	308	273	88.6	235	86.1	151	55.3	35	11.4	19	54.3	11	31.4
New River	589	468	79.5	391	83.5	277	59.2	121	20.5	80	66.1	65	53.7
Northern Virginia	9,205	5,852	63.6	5,225	89.3	4,249	72.6	3,353	36.4	2,318	69.1	1,602	47.8
Patrick Henry	316	269	85.1	230	85.5	160	59.5	47	14.9	31	66.0	15	31.9
Paul D. Camp	124	76	61.3	71	93.4	41	53.9	48	38.7	30	62.5	9	18.8
Piedmont Virginia	699	395	56.5	346	87.6	263	66.6	304	43.5	222	73.0	152	50.0
Rappahannock	353	201	56.9	169	84.1	119	59.2	152	43.1	91	59.9	65	42.8
Southside Virginia	351	215	61.3	199	92.6	125	58.1	136	38.7	96	70.6	52	38.2
Southwest Virginia	359	315	87.7	262	83.2	188	59.7	44	12.3	20	45.5	14	31.8
Thomas Nelson	1,302	752	57.8	653	86.8	459	61.0	550	42.2	377	68.5	221	40.2
Tidewater	4,067	2,296	56.5	1,970	85.8	1,378	60.0	1,771	43.5	1,143	64.5	658	37.2
Virginia Highlands	292	256	87.7	226	88.3	150	58.6	36	12.3	19	52.8	16	44.4
Virginia Western	1,087	786	72.3	674	85.8	507	64.5	301	27.7	184	61.1	111	36.9
Wytheville	364	294	80.8	250	85.0	143	48.6	70	19.2	47	67.1	29	41.4
VCCS Total	25,798	16,347	63.4	14,244	87.1	10,602	64.9	9,451	36.6	6,294	66.6	4,100	43.4

1. Cohort - Fall 2015 FTIC students enrolled in any associate degree or diploma program.

Progression Performance Funding Measures - Fall 2014

College	Cohort - Fall 2014	Earned 12 credits with GPA of 2.0 or higher by Spring 2015 - Progress 12		Earned 24 credits with GPA 2.0 by Spring 2016 - Progress 24	
		N	%	N	%
Blue Ridge	871	441	50.6	383	44.0
Central Virginia	688	368	53.5	299	43.5
Dabney S. Lancaster	115	82	71.3	65	56.5
Danville	434	256	59.0	215	49.5
Eastern Shore	102	58	56.9	48	47.1
Germanna	1,073	642	59.8	553	51.5
J. Sargeant Reynolds	1,456	624	42.9	526	36.1
John Tyler	1,187	611	51.5	513	43.2
Lord Fairfax	910	527	57.9	451	49.6
Mountain Empire	320	210	65.6	188	58.8
New River	582	328	56.4	292	50.2
Northern Virginia	9,000	4,663	51.8	4,188	46.5
Patrick Henry	390	261	66.9	232	59.5
Paul D. Camp	99	53	53.5	44	44.4
Piedmont Virginia	677	345	51.0	291	43.0
Rappahannock	367	222	60.5	170	46.3
Southside Virginia	447	312	69.8	264	59.1
Southwest Virginia	403	293	72.7	246	61.0
Thomas Nelson	1,345	703	52.3	563	41.9
Tidewater	4,471	1,919	42.9	1,620	36.2
Virginia Highlands	368	211	57.3	174	47.3
Virginia Western	1,297	739	57.0	652	50.3
Wytheville	429	298	69.5	254	59.2
VCCS Total	27,031	14,166	52.4	12,231	45.2

1. Cohort - Fall 2014 FTIC students enrolled in any associate degree or diploma program.

**Awards Performance Funding Measures - 2015/2016 AY
All Graduates - Highest Award Earned***

College	2015/2016 Graduates - Awards	2015/2016 Graduates with Associate Degree or Diploma	2015/2016 Graduates with Certificate or CSC	2015/2016 USP Graduates - Awards USP	2015/2016 USP Graduates with Associate Degree or Diploma	2015/2016 USP Graduates with Certificate or CSC
	N	N	N	N	N	N
Blue Ridge	820	581	239	524	379	145
Central Virginia	864	482	382	360	228	132
Dabney S. Lancaster	188	114	74	126	79	47
Danville	551	363	188	420	285	135
Eastern Shore	74	33	41	48	31	17
Germanna	982	837	145	602	504	98
J. Sargeant Reynolds	1,253	933	320	896	662	234
John Tyler	1,012	800	212	636	509	127
Lord Fairfax	903	725	178	552	419	133
Mountain Empire	547	256	291	425	182	243
New River	540	426	114	358	274	84
Northern Virginia	6,234	5,531	703	4,384	3,939	445
Patrick Henry	648	518	130	421	324	97
Paul D. Camp	200	106	94	144	82	62
Piedmont Virginia	674	533	141	394	294	100
Rappahannock	424	241	183	242	149	93
Southside Virginia	1,131	654	477	672	415	257
Southwest Virginia	499	309	190	390	227	163
Thomas Nelson	1,076	909	167	726	614	112
Tidewater	3,691	2,961	730	2,666	2,176	490
Virginia Highlands	363	246	117	243	185	58
Virginia Western	881	680	201	569	420	149
Wytheville	564	377	187	383	256	127
VCCS Total	24,119	18,615	5,504	16,181	12,633	3,548

* Excludes Certificates in General Education (curriculum 695)

Transfer Performance Funding Measures - Transfer Enrollments - 2015/2016

College	Transferred		Transferred with 16 or more credits		Transferred with 16 or more credits without degree or diploma - Transfer 16		Transferred with 16 or more credits and associate degree or diploma - Transfer AS	
	N		N	%	N	%	N	%
Blue Ridge	557		345	61.9	166	48.1	179	51.9
Central Virginia	641		381	59.4	232	60.9	149	39.1
Dabney S. Lancaster	205		114	55.6	92	80.7	22	19.3
Danville	370		241	65.1	200	83.0	41	17.0
Eastern Shore	149		96	64.4	74	77.1	22	22.9
Germanna	1,119		559	50.0	294	52.6	265	47.4
J. Sargeant Reynolds	1,006		635	63.1	408	64.3	227	35.7
John Tyler	1,451		633	43.6	418	66.0	215	34.0
Lord Fairfax	1,013		768	75.8	595	77.5	173	22.5
Mountain Empire	281		239	85.1	185	77.4	54	22.6
New River	603		393	65.2	283	72.0	110	28.0
Northern Virginia	6,556		4,429	67.6	2,470	55.8	1,959	44.2
Patrick Henry	315		266	84.4	190	71.4	76	28.6
Paul D. Camp	157		97	61.8	65	67.0	32	33.0
Piedmont Virginia	918		489	53.3	346	70.8	143	29.2
Rappahannock	510		347	68.0	263	75.8	84	24.2
Southside Virginia	599		477	79.6	271	56.8	206	43.2
Southwest Virginia	243		190	78.2	127	66.8	63	33.2
Thomas Nelson	1,113		744	66.8	535	71.9	209	28.1
Tidewater	2,859		1,855	64.9	1,093	58.9	762	41.1
Virginia Highlands	332		256	77.1	175	68.4	81	31.6
Virginia Western	1,240		855	69.0	686	80.2	169	19.8
Wytheville	350		301	86.0	219	72.8	82	27.2
VCCS Total	22,587		14,710	65.1	9,387	63.8	5,323	36.2

Transfer Performance Funding Measures - Transfer Graduations - 2015/2016

College	Graduated from four-year institution	Earned 16 or more credits in VCCS and graduated from four-year institution - Transfer Grad	
		N	%
Blue Ridge	978	542	55.4
Central Virginia	883	495	56.1
Dabney S. Lancaster	241	110	45.6
Danville	368	266	72.3
Eastern Shore	153	111	72.5
Germanna	1,538	786	51.1
J. Sargeant Reynolds	1,697	975	57.5
John Tyler	1,700	845	49.7
Lord Fairfax	1,296	846	65.3
Mountain Empire	272	234	86.0
New River	836	503	60.2
Northern Virginia	7,341	5,262	71.7
Patrick Henry	397	310	78.1
Paul D. Camp	240	126	52.5
Piedmont Virginia	1,150	641	55.7
Rappahannock	674	432	64.1
Southside Virginia	572	486	85.0
Southwest Virginia	331	246	74.3
Thomas Nelson	1,927	1,092	56.7
Tidewater	4,597	3,121	67.9
Virginia Highlands	305	235	77.0
Virginia Western	1,356	892	65.8
Wytheville	409	310	75.8
VCCS Total	29,261	18,866	64.5



MOUNTAIN EMPIRE COMMUNITY COLLEGE
NOMINATING COMMITTEE MEETING
BY CONFERENCE CALL
April 11, 2017, 3:30 p.m., Kline Foundation Boardroom

Committee Members

Ms. Teresa Adkins – Yes
Ms. Gail Elliott – Yes
Mr. Rodney Baker – Yes
Mr. Tim Cassell – Yes (via email)

Others Present

Peggy Gibson, Administrative Office Assistant

Nomination of 2017-18 Chair and Vice Chair

Ms. Gail Elliott, Mr. Rodney Baker, Ms. Teresa Adkins, and Mr. Tim Cassell met via conference call to select the nominees for chair and vice chair for 2017-18. The committee recommended that Mr. James David Graham serve as Chair and Ms. Alane Short Lovern serve as Vice-Chair. Recommendations will be brought to the full board for approval on May 12, 2017.

Adjournment

There being no further business the conference call ended at 11:58 a.m.

Respectfully submitted,

Scott Hamilton, President and
Secretary to the Board

5/9/17
Date

RESOLUTION

Whereas, the Honorable Robert Etherton has served diligently and faithfully on the Mountain Empire Community College Board from 2014 to 2017 as a representative of Scott County, Virginia; and

Whereas, Bob has served as a member of the Finance & Facilities Committee during his three year tenure, bringing his knowledge and expertise to the Board and providing valuable guidance; and,

Whereas, he has shown an abiding interest and concern in placing higher educational opportunities within reach of all citizens in his Community College region; and,

Whereas, he has given freely of his time and talents to the development and expansion of Mountain Empire Community College and its varied offerings in this region;

Now therefore be it resolved that the Mountain Empire Community College Board does hereby express its grateful appreciation to this distinguished citizen of the Mountain Empire Community College region; and,

Be it further resolved that the Mountain Empire Community College Board does hereby direct that this resolution be inscribed in the permanent records of the Board, and a copy be presented to Mr. Robert Etherton as a token of this Board's profound respect and appreciation for his exemplary service and many contributions to the success of this institution.

Unanimously approved this 25th day of April, 2017.

MOUNTAIN EMPIRE COMMUNITY COLLEGE BOARD



BY: _____

James R. Graham
David Graham, Chair

ATTEST: _____

Scott Hamilton
Scott Hamilton, President and
Secretary to the Board