

**J. SARGEANT REYNOLDS COMMUNITY COLLEGE
BOARD MEETING**

January 11, 2007

Minutes No. 309

The J. Sargeant Reynolds Community College Board met on Thursday, January 11, 2007, at the college's Central Administration Building, Parham Road. Mr. Creery, Chair, called the meeting to order at 4:05 p.m.

Board Members Present:

Benjamin L. Alexander, City of Richmond
Don Blake, Henrico County
James Bowles, Jr., Goochland County
Robert Comet, City of Richmond
Mark Creery, Hanover County
Gerald E. Kilgore, Henrico County
George Long, Henrico County
Doris McCray, Louisa County
Maureen Moslow-Benway, Powhatan County
Shawn Peterson, Hanover County
William A. Rees, City of Richmond
Edward F. Steiner, Henrico County
Roy A. West, City of Richmond
Gary Rhodes, JSRCC College President

Board Members Absent:

Beverley Donati, Henrico County
Harold Leroy Watkins, II, Richmond

Staff Present:

Pat Bozeman
Diane Brasington
Timothy Brown
Cynthia DeRiemer
Barbara Grano
Judy Harris
Thomas Hollins
Malcolm Holmes
Genene LeRosen
Bess Littlefield
Mac McGinty
Nannette Smith

FACULTY SENATE REPORT

Dr. DeRiemer briefly reviewed her report (Attachment A). Also, she mentioned that the Senate is working on developing an RFP to hire a consultant to do an internal faculty equity salary study.

CLASSIFIED COUNCIL REPORT

No report at this time.

PROFESSIONAL & ADMINISTRATIVE FACULTY SENATE REPORT

No report at this time.

PRESIDENT'S REPORT

Dr. Rhodes distributed and reviewed his report (Attachment B).

EXECUTIVE VICE PRESIDENT'S REPORT

Dr. LeRosen stated that she will be providing at the March meeting an update on dual enrollment and institutional effectiveness. Also, she distributed a copy of the college's newsletter.

VICE PRESIDENT OF CCWA REPORT

Mr. McGinty, at the request of the Board at their November 2006 meeting, provided a report on his assessment of CCWA after four months as vice president (Attachment C).

VICE PRESIDENT OF INSTITUTIONAL ADVANCEMENT REPORT

Ms. Littlefield distributed and reviewed her report (Attachment D).

MINUTES

Mr. Creery stated that the minutes of the November 9, 2006, meeting of the Board were mailed to the members and asked if there were any additions or corrections to these minutes.

Upon a motion by Mr. Comet and second by Mr. Alexander, the minutes of the November 9, 2006, meeting of the Board were approved. The motion carried 13-0-0.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

No report at this time.

FINANCE, FACILITIES AND PLANNING COMMITTEE

1. Renaming of Building B, Parham Road Campus—It was recommended by the Board of Directors of the J. Sargeant Reynolds Community College Educational Foundation that Building B on the Parham Road Campus be renamed Dimitri and Maggie Georgiadis Hall in celebration of a transformational gift to the College's first-ever Major Gifts Campaign. After discussion, the following motion was made:

Upon a motion by Mr. Long and second by Mrs. McCray, the Board approved the renaming of Building B on the Parham Road Campus to Dimitri and Maggie Georgiadis Hall. The motion carried 13-0-0.

Also, the Board recommended that the Policy Governance Committee, working with the Facilities Committee, formulate a policy on the naming of buildings at the college.

2. Mr. Brown provided the following information:
 - a. JSRCC service area population by jurisdictions (Attachment E)
 - b. Report on status of local fund operating and capital requests for the City of Richmond (Attachment F)
3. Mr. Brown brought the Board up-to-date on facilities—new buildings and renovations.

ADVOCACY COMMITTEE

Mr. Comet brought the Board up-to-date on activities of the committee. Also, he distributed a "tool kit" with college information that can be used when Board members meet with community leaders, legislature, and others.

Mr. Comet reminded members of the importance of attending the VCCS Legislative Reception, which will be held January 23, 2007.

COLLEGE BOARD INFORMATION ITEMS

1. Mr. Creery provided the Board with an update on VCCS Annual Conference, which was held November 2006.
2. Mr. Creery reminded members of the Community Leaders' Breakfast, January 23 & 24, 2007

INFORMATION ITEMS CON'T

3. Policy Governance Task Group has met and will be meeting again. More information will be provided at next meeting.
5. Retreat Planning (June 8-9, 2007)—More information will be provided at the next Board meeting.
6. Presidential Evaluation Planning—Mr. Peterson will provide a preliminary report at the next meeting. He noted that the evaluation process occurs in the spring.

CLOSE SESSION

Roll Call:

Board Members Present:

Don Blake, Henrico County
James Bowles, Jr., Goochland County
Robert Comet, City of Richmond
Mark Creery, Hanover County
Gerald E. Kilgore, Henrico County
George Long, Henrico County
Doris McCray, Louisa County
Maureen Moslow-Benway, Powhatan County
William A. Rees, City of Richmond
Edward F. Steiner, Henrico County

Board Members Absent:

Benjamin L. Alexander, City of Richmond
Beverley Donati, Henrico County
Shawn Peterson, Hanover County
Harold Leroy Watkins, II, Richmond
Roy A. West, City of Richmond

At 6:15 p.m. the Chair asked for a motion to close the meeting based on specific exception to the Freedom of Information Act to discuss a personnel issue.

Upon a motion by Mrs. Moslow-Benway and second by Mr. Kilgore, it was moved that in accordance with Section 2.1-344(A)(1) of the Code of Virginia, that the College Board convene in closed session to discuss unspecified personnel matters under the personnel exemption of the Virginia Freedom of Information Act. Also, it was requested that the following staff members remain: President Rhodes, Dr. LeRosen, Mr. Brown, and Mrs. Harris. The motion carried 10-0-0.

Upon a motion Mrs. Moslow-Benway and second by Mr. Blake, it was moved that the Board convene back into open session and certified that the topics identified in the motion to go into closed session were the only issues discussed. The motion carried 10-0-0.

The Board convened back into regular session at 6:30 p.m.

Following discussion in Executive Session, the following motion was made:

Upon a motion by Mr. Kilgore and second by Mr. Steiner, the Board approved to support a corporate-sponsored membership at the Willow Oaks Country Club designating the President of JSRCC to be the user of said membership. The Foundation will be responsible for the payment of the initiation fee and monthly expenses as they relate to fundraising. The Board Chair, on behalf of the Board, will send a letter of support to the VCCS Board. The motion carried 10-0-0.

ADJOURNMENT

There being no further business, Chair Creery adjourned the meeting at 6:45 p.m.

Gary L. Rhodes, Secretary

Mark A. Creery, Sr., Chair