

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

May 1, 2008

Minutes No. 317

The J. Sargeant Reynolds Community College Board met on Thursday, May 1, 2008, at the Parham Road Campus, Georgiadis Hall. Chair Creery called the meeting to order at 4:05 p.m.

Board Members Present:

Benjamin L. Alexander, City of Richmond
Donald Blake, Henrico County
James Bowles, Jr., Goochland County
Robert Comet, City of Richmond
Mark Creery, Hanover County
James Cuthbertson, Henrico County
Beverley Donati, Henrico County
Rondle E. Edwards, City of Richmond
Gerald E. Kilgore, Henrico County
George Long, Henrico County
Doris McCray, Louisa County
Maureen Moslow-Benway, Powhatan County
William A. Rees, City of Richmond
Harold L. Watkins, II, Richmond
Gary Rhodes, JSRCC College President

Board Members Absent:

Shawn Peterson, Hanover County

Staff Present:

John Ambrose
Skip Bottom
Diane Brasington
Amy Bradshaw
Barbara Grano
Judy Harris
Bob Heinz
Thomas Hollins
Malcolm Holmes
Genene LeRosen
Jackie Manley
Mac McGinty
Mark Probst
Nannette Smith

FACULTY SENATE REPORT

Dr. DeRiemer brought the board up-to-date on faculty activities. Dr. DeRiemer stated that she will serve again next year as faculty senate president.

CLASSIFIED COUNCIL REPORT

Ms. Manley stated that the Council was working on constitution changes and elections would be held soon.

PROFESSIONAL & ADMINISTRATIVE FACULTY SENATE REPORT

Dr. Heinz stated that elections were held and Dr. Roland Moore will serve as president for 2008-2009.

PRESIDENT'S REPORT

Dr. Rhodes shared impact sheets for each of the jurisdictions served by the college. Also, he noted that, based on a shuttle bus ridership spreadsheet, the college will continue the service for another year. Enrollments are at an all time high in an organization that does not cap enrollments--with less funding than other higher education organizations. Dr. Rhodes stated that the college did receive monies appropriated by the General Assembly for Burnette Hall and Downtown Campus renovations

Also, Dr. Rhodes stated that Chancellor DuBois is holding public forums state wide in order to learn from business leaders and the community as to what community colleges are doing to help with improving the quality of life in their areas.

EXECUTIVE VICE PRESIDENT'S REPORT

Dr. LeRosen reviewed a document on the status of the library of the future, which will be opening soon on the Parham Road Campus.

VICE PRESIDENT OF FINANCE & ADMINISTRATION

No report.

VICE PRESIDENT OF CCWA

No report.

VICE PRESIDENT OF INSTITUTIONAL ADVANCEMENT REPORT

Report was mailed with agenda packet.

MINUTES

Chair Creery stated that the minutes of the March 6, 2008, 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. Kilgore and seconded by Mr. Long, the minutes of the March 6, 2008, were approved. The motion carried 14-0-0.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Dr. Bowles reported that the committee met and considered the following requests:

1. Student Life-- A program update was provided. Also, a budget request for FY2009 was provided for review (Attachment A). After discussion, the following motion was made:

Upon recommendation of the Academic and Student Affairs Committee and seconded by Mrs. McCray, the Board approved the Student Life Budget for FY2009 as presented. The motion carried 14-0-0.

2. Advisory Committee Appointments—School of Nursing and Allied Health EMS Program Advisory Committee and School of Culinary Arts, Tourism and Hospitality Committee (Attachment B).

Upon recommendation of the Academic and Student Affairs Committee and seconded by Mr. Comet, the Board approved the advisory committee appointments as presented. The motion carried 14-0-0.

FINANCE, FACILITIES AND PLANNING COMMITTEE

Mr. Kilgore presented the following for consideration:

1. Current Financials—Local funds and investment reports were reviewed (Attachment C).

2. Signage—Parham Road and Downtown Campuses—A request was presented regarding the entry signs at the Parham Road and Downtown Campuses. The purpose of this request is to (1.) update the signs to improve visibility from the road; (2.) to incorporate electronic message boards. After review and discussion, the following motion was made:

Upon an amended motion by Mrs. Donati and seconded by Mr. Long, the Board approved the request for signs, with preference for the sign marked "Type A-3" (Attachment D). Also, it was recommended that the college move forward with presenting the request to the State Architectural Committee for review and once approved, move forward with approval by the State Board. The motion carried 13-1 (Don Blake)-0.

ADVOCACY COMMITTEE

Mr. Comet stated that the committee was following up on their goals. He said the committee has successfully re-engaged the City of Richmond and broadened relationships among the localities. Mr. Comet noted that impact statements have been completed for all localities. He also commended the Board on their active participation with campaign activities and the legislature.

2008-2009 OFFICER NOMINATIONS

Mr. Long presented the following slate of officers for 2008-2009 as follows: Chair—Mark Creery and Vice Chair—Maureen Moslow-Benway.

Upon a motion by Mr. Long and seconded by Mr. Kilgore, the Board approved the slate for 2008-2009 as presented. The motion carried 14-0-0.

COLLEGE BOARD INFORMATION ITEMS

1. Board Manual Update—Chair Creery noted he was working on updates.
2. Retreat Planning—Chair Creery reminded the Board that its retreat was scheduled for June 5-6. Also, he provided an update on retreat activities, which included the recommendation of hiring a facilitator. After discussion, the following motion was made.

Upon a motion by Mr. Cuthbertson and seconded by Mrs. McCray, the Board approved to move forward with the hiring of Joe Carey as the facilitator for the Board retreat. The motion carried 14-0-0.

4. Upcoming Events Reminder—May 7, college's Recognition and Awards Celebration; May 10, Commencement

EXECUTIVE SESSION—PRESIDENTIAL EVALUATION

Upon a motion by Mrs. Moslow-Benway and seconded by Mr. Long to enter into Executive Session in accordance with Section 2.2.3711 (A) (1) of the Code of Virginia, the College Board convened in closed session to discuss matters related to the president's evaluation, under the personnel exemption of the Virginia Freedom of Information Act. The motion carried 12-0-0.

The Board convened in closed session at 5:30 p.m.

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Present:

Mark Creery
Maureen Moslow-Benway
Ben Alexander
Don Blake
James Bowles
Rob Comet
Jim Cuthbertson
Gerald Kilgore
George Long
Doris McCray
Allan Rees
Harold Watkins

Upon a motion by Mrs. Moslow-Benway and seconded by Mr. Blake, the Board approved to re-enter into open session acknowledging no actions were taken during executive session; no other discussions outside personal matters. The motion carried 12-0-0.

Present:

Mark Creery
Maureen Moslow-Benway
Ben Alexander
Don Blake
James Bowles
Rob Comet
Jim Cuthbertson (by proxy to Mark Creery)
Gerald Kilgore
George Long
Doris McCray
Allan Rees

EVALUATION OF PRESIDENT GARY RHODES

Upon a motion by Mrs. Moslow-Benway and seconded by Mr. Alexander, the Board accepted the findings of the draft Presidential Evaluation subject to editing. The motion carried 11-0-0.

ADJOURNMENT

There being no further business, Chair Creery adjourned the meeting at 6:30 p.m.

Gary L. Rhodes, Secretary

Mark A. Creery, Sr., Chair