

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

September 1, 2022

Minutes No. 401

The J. Sargeant Reynolds Community College Board convened at 4:02 p.m. on Thursday, September 1, 2022 at the Parham Road Campus.

Board Members Present:

Dr. Barbara Brown, Powhatan County
Mr. Bo Bundrick, County of Louisa
Dr. Surya P. Dhakar, Henrico County
Dr. Brenda J. Drew, City of Richmond
Dr. Stephen A. Geyer, Goochland County
Mrs. Kathy Graziano, City of Richmond
Mr. Jeffrie L. Hedrick, Henrico County
Mr. Joshua Mathews-Ailsworth, City of Richmond
Mr. Owen M. Matthews, Hanover County
Mr. Shawn M. Nicholson, City of Richmond
CAPT Richard C. Rush, Henrico County
Mrs. Mary L. Studevart, Henrico County
Dr. Paula Pando, President

Arrived Late:

Mrs. Monica L. Smith-Callahan, Henrico County at 4:12 p.m.

Board Members Absent:

Mr. Joshua Briere, City of Richmond

Staff Present:

Ms. Bernadette Battle
Ms. Amy Bradshaw
Ms. Ann Bushey
Dr. Ben Cowman
Ms. Elizabeth Creamer
Dr. Lori Dwyer
Ms. Andrea Niedhammer
Dr. Terricita Sass
Mr. Joe Schilling
Mr. John Smith

CALL TO ORDER

Chair Graziano called the meeting to order.

ROLL CALL

Dr. Paula Pando affirmed that a quorum was present.

PUBLIC COMMENT

No Comment.

BOARD CHAIR'S REPORT

Chair Graziano shared she's reviewed all the reports and Reynolds is rocking! Chair Graziano welcomed new board members Dr. Barbara Brown, Mr. Jeffrie Hedrick, and returning Board Member, Dr. Brenda Drew.

Mrs. Graziano thanked the Committee and Vice Chairs for their service. Mrs. Graziano also recognized CAPT Rick Rush for his sponsorship at The Dominion Club of the College Board Retreat.

GOVERNANCE MODEL UNDER CONSTRUCTION

No Reports.

MINUTES

Chair Graziano asked if there were any additions or corrections to the minutes of the June 2, 2022 Board Meeting.

Upon a motion by CAPT Rick Rush and seconded by Mrs. Mary Studevart the Board approved the minutes from the June 2, 2022 meeting. The motion carried 13-0-0.

PRESIDENT'S REPORT

President Paula Pando presented on the following:

- Welcome all Board Members
- Excited to see our students our back on campus
- Red Hawks Mascot
- Welcome new board members, Dr. Barbara Brown, Mr. Jeffrie Hedrick and Welcomed back Dr. Brenda J. Drew

- ATD Network College – Kick Off
- Guided Pathways
- Summer Bridge Experience
- VCU LifeEvac Critical Care Transport
- Governance Structure under Construction
- AACC – Executive Committee President’s Academy
- Chronicle of Higher Education Panel Co-Host
- Radio One HBCU-ish College & Career Fair
- Keya Wingfield – Graduate and Food Network Winner
- Executive Leadership Retreat – volunteer at Feed More
- Enrollment, Retention and Completion making progress
- College In-Service Day, September 27 at 9:00 am
- 50Fest – with Henrico County, October 1
- Thank you Monica Smith-Callahan
- Richmond Flying Squirrels Game – Public Debut of Red Hawk Mascot
- 50th Year Thinking About Our Past
- Looking Forward - Where we’re going
- Thank you!

FEATURED PRESENTATION

Construction Updates – Ms. Amy Bradshaw and Ms. Andrea Niedhammer

Ms. Amy Bradshaw introduced Ms. Andrea Niedhammer who reviewed construction floor plans for the Downtown Campus. Ms. Niedhammer also reviewed plans for the Parham Road Campus automotive building and renovations for the new welding classrooms.

VICE PRESIDENT OF FINANCE & ADMINISTRATION REPORT

No Report.

VICE PRESIDENT OF CCWA REPORT

Ms. Elizabeth Creamer’s report was posted to Boarddocs.

INTERIM VICE PRESIDENT OF ACADEMIC AFFAIRS AND CHIEF ACADEMIC OFFICER

Dr. Lori Dwyer’s report was posted to Boarddocs.

VICE PRESIDENT OF INSTITUTIONAL ADVANCEMENT REPORT

Ms. Bess Littlefield’s reports were posted to Boarddocs.

VICE PRESIDENT OF ENROLLMENT MANAGEMENT AND STUDENT SUCCESS

Dr. Terricita Sass' report was posted to Boarddocs.

ACADEMIC, STUDENT AFFAIRS AND WORKFORCE DEVELOPMENT COMMITTEE

Dr. Stephen Geyer reported the committee met prior to the board meeting and asked for approval of the New and Reappointed Advisory Committee Members.

1. Approval of New and Reappointed Advisory Committee Members.

Mr. Bo Bundrick made a motion for board approval of the New and Reappointed Advisory Committee Members and CAPT Rick Rush seconded the motion. The motion carried 13-0-0.

FINANCE & FACILITIES COMMITTEE

Mr. Owen Matthews reported the Finance and Facilities committee met on August 25, 2022. Mr. Matthews provided an overview of funds and a snapshot of the different types of funds the board votes on as an Advisory Board.

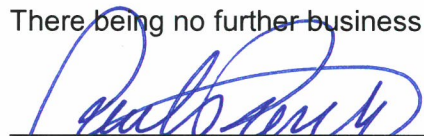
BOARD OPERATIONS & PLANNING COMMITTEE

CAPT Rick Rush talked briefly about the upcoming College Board Retreat to be held at The Dominion Club on Tuesday, October 11, 2022. CAPT Rush also reviewed the day's agenda to include dinner.

Ann Bushey will be sending out an email requesting two truths and a fib for the Ice Breaker Activity. Board Members will be asked to return their responses by the end of September to Dr. Tim Merrill who will be assisting with the activity.

A motion was made and seconded that: "THE J. SARGEANT REYNOLDS COMMUNITY COLLEGE BOARD ADJOURN." The motion carried 13-0-0.

There being no further business to come before the Board, the meeting adjourned at 5:16 p.m.



Paula P. Pando, Secretary



Kathy Graziano, Chair